

APFA
SPECIAL BOARD OF DIRECTORS MEETING
January 4, 2008
HILTON GARDEN INN - WASHINGTON, DC - DOWNTOWN

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

Resolution Tally Sheet

Resolution: # 3
Maker: Masterson
Second: O'Kelley
Date: 1/4/2008
Time: 2039

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Horan		√			
DFW	O'Kelley	√				
IDF	Masterson	√				
LGA	Hodgson		√			
JFK	Edwards		√			
LAX	Nikides		√			
LAXI	Ransom		√			
MIA	Washbish		√			
IMA	Trautman		√			
ORD	Mallon		√			
IOR	Moehring		√			
RDUI	Turley		√			
SFO	Salas		√			
SFOI	Linn		√			
STL	Hunter		√			
PRES	Hutto-Blake (Tie Breaker)					

YES: 5 NO: 13 ABSTAIN: ABSENT:

STATUS: PASSED () FAILED (√) TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, the APFA Board of Directors unanimously passed Resolution #8 at the APFA Annual Convention, February 8-13, 2007; and

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WHEREAS, Resolution #8 required APFA President Tommie Hutto-Blake, to obtain Board approval on any agreement regarding recalls and/or extension of recall rights; and

WHEREAS, on November 1, 2007, APFA President Tommie Hutto-Blake signed a Letter of Agreement without Board approval regarding a 2-month extension of recall rights to furloughed Flight Attendants scheduled to fall off the seniority list on November 1, 2007 and was therefore in violation of Resolution #8 of the February 8-13, 2007 APFA Annual Convention; and,

WHEREAS, APFA President Tommie Hutto-Blake was advised by the APFA Board of Directors at the Board Briefing on November 7, 2007, that any agreement reached regarding any extension of recall rights would be reviewed by the Board of Directors prior to approval; and

WHEREAS, President Tommie Hutto-Blake signed a Letter of Agreement regarding the 2-year extension of recall rights, dated December 20, 2007 and entered into a final and binding agreement with American Airlines and was therefore in violation of Resolution #8 of the February 8-13, 2007 APFA Annual Convention.

BE IT THEREFORE RESOLVED, for the remainder of the Presidential term ending March 31, 2008, APFA President Tommie Hutto-Blake shall not enter into any agreement with the company, such as, but not limited to Letters of Agreement and/or Letters of Understanding; and

BE IT FURTHER RESOLVED, that any Letters of Agreement and/or Letters of Understanding from the President's office or any agent of the President's office are subject to prior approval by the APFA Board of Directors.