

**APFA SPECIAL CONVENTION  
BOARD OF DIRECTORS MEETING  
OCTOBER 21-22, 2008  
MARRIOTT SOLANA  
WESTLAKE, TEXAS 76262**

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

**Resolution Tally Sheet**

**Resolution: # 6**  
**Maker: Hodgson**  
**Second: Prayon**  
**Date: 10-22-08**  
**Time: 1845**

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Gale	√				
DFW	O'Kelley	√				
IDF	Masterson	√				
LGA	Hodgson	√				
JFK	Casadey	√				
LAX	Nikides	√				
LAXI	Ransom	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Breckenridge	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Salas	√				
SFOI	Ross	√				
STL	Hunter	√				
PRES	Glading (Tie Breaker)					

**YES: 18**

**NO:**

**ABSTAIN:**

**ABSENT:**

**STATUS: PASSED (√) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS ( )**

**WHEREAS**, APFA has a long standing history of recognizing members for extraordinary acts and,

**WHEREAS**, APFA recognizes that such extraordinary acts include but are not limited to acts while performing the essential job functions of a Flight Attendant and,

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**WHEREAS**, APFA currently has no recognition for humanitarian acts amongst our membership at large and,

**WHEREAS**, Section 2.I of the APFA policy manual allows for the awarding of special recognition to members at the annual awards ceremony and banquet,

**BE IT THEREFORE RESOLVED**, that the APFA Policy Manual Section 2 be amended to include Section I titled Humanitarian Award,

Section 2.I.1 the Cindy Horan Humanitarian Award,

Section 2.I.1 (a) The Cindy Horan Humanitarian Award may be awarded to members who exhibit extreme acts of selflessness, outside of the flight attendant workplace.

Section 2.I.2 Nominations

Section 2.I.2 (a) Nominations for The Cindy Horan Humanitarian Awards may be considered during any meeting of the Board of Directors so long as the meeting is at least thirty (30) days prior to the next Annual Convention.

Section 2.I.2 (b) Nominations shall be for the Cindy Horan Humanitarian Award to be presented at the next Annual Convention.

Section 2.I.3 Voting of Awards

Section 2.I.3 (a) The Cindy Horan Humanitarian Award shall be bestowed by two-thirds vote of the APFA Board of Directors.

Section 2.I.4 Presentation of the Cindy Horan Humanitarian Award

Section 2.I.4 (a) Recipients of the Cindy Horan Humanitarian Award shall be presented with the award along with a written commemoration of their Humanitarian act at the Annual Convention in the year following their nomination and confirmation.

**BE IT FURTHER RESOLVED**, that the Current Section 2.I Hardship Requests be changed to Section 2.J.