

APFA
BOARD OF DIRECTORS 16th ANNUAL CONVENTION
MARCH 5 - 8, 2009
Westin Copley Place
Boston, MA.

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

Resolution Tally Sheet

Resolution: #2
Maker: Glading
Second: Masterson
Date: 3/5/09
Time: 1004

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
DFW	O'Kelley	✓				
IDF	Masterson	✓				
JFK	Casadey	✓				
LAX	Nikides	✓				
LAXI	Ransom	✓				
LGA	Hodgson	✓				
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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Senator Edward M. Kennedy has been a United States Senator for more than 40 years; and

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WHEREAS, during his long and illustrious career of public service, Senator Kennedy has fought for issues that are critical to American workers, including making quality healthcare accessible and affordable to all Americans, raising the minimum wage, defending the rights of workers and their families, promoting and protecting the rights of workers to organize and of unions to organize them, strengthening civil rights, and protecting and strengthening Social Security and Medicare; and

WHEREAS, Senator Kennedy has proclaimed that “it is working families of this nation that have made America great;” and

WHEREAS, Senator Kennedy has been a staunch supporter of the unions and the American labor movement, lauding the labor movement for having “made such a difference in terms of the life of this country . . . the economic fairness and economic justice of the nation;” and

WHEREAS, the APFA Board of Directors wishes to thank and honor Senator Kennedy now and in the future;

BE IT THEREFORE RESOLVED, that there be established the Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement; and

BE IT FURTHER RESOLVED, that Section 2.H.1 of the APFA Policy Manual be amend to add:

(b) Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement

- (1) The Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement may be bestowed by the APFA Board of Directors upon individuals in the public or private sectors in recognition and appreciation of their dedication and contribution to the protection and promotion of the rights of America’s workers and their families and the work of unions to further those goals.
- (2) Nominations for the Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement may be considered during any meeting of the Board of Directors so long as the meeting is at least (30) days prior to the next Annual Convention.
- (3) The Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement shall be bestowed by a majority of the APFA Board of Directors.
- (4) The Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement shall be presented at the next Annual Convention.

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- (5) Recipients of the Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement shall be presented with a written commemoration of the recognition of their contributions to workers and their families and the American labor movement at the next Annual Convention.

Renumber sections H.1 (b), (c), (d) and (e) as (c), (d), (e) and (f)