

**APFA
FALL BOARD OF DIRECTORS MEETING
NOVEMBER 3 - 4, 2009**

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

Resolution Tally Sheet

Resolution: #1a
Maker: Pointer
Second: McCauley
Date: 11/3/09
Time: 0917

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
DFW	O'Kelley	✓				
IDF	Bedwell	✓				
JFK	Nasca	✓				
LAX	Nikides	✓				
LAXI	Ransom	✓				
LGA	Aviles	✓				
MIA	Washbish	✓				
IMA	Trautman	✓				
ORD	Breckenridge	✓				
IOR	Bauer	✓				
RDUI	MacPherson-Bowers	✓				
SFO	Salas	✓				
SFOI	Ross	✓				
STL	Hunter	✓				
PRES	Glading (Tie Breaker)					

STATUS: **YES: 18** **NO:** **ABSTAIN:** **ABSENT:**
PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to amend the Agenda to include:

- Pass Codes
- Headquarters Staff Information
- BOD Inclusion
- Special Assignment

- Bedwell – D/A
- Bedwell – D
- Bedwell – D/A
- Bauer – D

- Turbulence Injury on Duty
- Boarding Times
- Strike Ballot
- Emails/Calls/Internet Blogs and Phantom F/A
- Perfect Attendance Passes
- Policy Manual Clean Up
- Base Budget
- Hotel Authorization
- Public Statements
- National Ballot Committee
- EC Election Complaint Appeals Process
- A5 Passes
- Presidents Email

Bauer – **D**
Nikides – **D**
Nasca – **D/A**
McCauley – **D**
O’Kelley – **D**
O’Kelley – **I/D**
Aviles – **D/A**
Aviles – **D/A**
Ross – **D**
Gales – **D/A**
Gale – **D/A**
Vargas – **I/D/A**
Vargas – **I/D**