

**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: #4
Maker: Prayon
Second: Breckenridge
Date: 11/4/09
Time: 1134

		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)					

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STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, per Article III, Section 1.A, the APFA Constitution may be recommended to the membership for alteration, addition, deletion or amendment by the APFA Board of Directors; and

WHEREAS, the Board of Directors has determined that it is necessary to update the APFA Constitution, and to recommend changes to the membership; and

WHEREAS, Article VI, Section 5.A of the APFA Constitution states, “All balloting of the membership provided for in this Constitution shall be conducted by secret mail ballot, except that during a strike or lockout, a Collective Bargaining Agreement may be ratified as provided in Article XI, Section 2, E of this Constitution”; and

WHEREAS, electronic balloting (for example, by internet or telephone) is utilized by many unions representing Airline Pilots, Flight Attendants, and Ground Personnel; and

WHEREAS, electronic balloting is designed to ensure ballot secrecy and election integrity; and

WHEREAS, electronic balloting provides complete ballot accountability, and vote count accuracy; and

WHEREAS, APFA would use only an electronic balloting system that guarantees a transparent and open process; and

WHEREAS, electronic balloting provides members the flexibility to vote in private by telephone, internet or other electronic means, at a time and place of their choosing; and

WHEREAS, APFA would use only an electronic balloting system that guarantees compliance with Title IV of the LMRDA; and

WHEREAS, in past elections, problems arose with the U.S. Postal Service that prevented members from receiving a paper ballot in a timely manner, causing additional cost to be incurred by the APFA to send duplicate ballots to affected members; and

WHEREAS, votes cast by secret mail balloting are counted manually, thus increasing the risk of human error; and

WHEREAS, Article IX, Section 6. B of the APFA Constitution provides that, “In no case shall there be fewer than seven (7) members of the “National Balloting Committee (NBC); and

WHEREAS, electronic balloting would reduce the number of NBC members needed and allow APFA to streamline the size of the committee to better suite the budgetary constraints of our organization; and

WHEREAS, it is in APFA’s interest to have electronic balloting.

THEREFORE BE IT RESOLVED, that Article VI, Section 5. A of the APFA Constitution be amended to read:

“All balloting of the membership provided for in this Constitution shall be conducted by secret ballot except that during a strike or lockout, a Collective Bargaining Agreement may be ratified as provided in Article XI, Section 2, E of this Constitution”.

BE IT FURTHER RESOLVED, that Article IX, Section 6.B of the Constitution be amended to read:

“In no case shall there be fewer than four (4) members of the NBC”; and

BE IT FURTHER RESOLVED, that Article IX, Section 6.A (3) of the Constitution be amended to delete “and mailing”; and

BE IT FURTHER RESOLVED, that these proposed amendments be sent to the membership for approval.