

**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: #5
Maker: Prayon
Second: Breckenridge
Date: 11/4/09
Time: 1148

		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STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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, the APFA Constitution may be recommended to the membership for alteration, addition, deletion, or amendments 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, the Board of Directors is confident that the Negotiating Committee currently in place will deliver an industry-leading agreement to the membership; and

WHEREAS, under Article X, Section 3 of the APFA Constitution, our current Negotiating Committee members “shall continue to hold such positions until their successors have been elected, and/or appointed”; and

WHEREAS, Article X, Section 5 provides that the Negotiating Committee shall consist of thirteen members; and

WHEREAS, in the future negotiations, a Negotiating Committee consisting of the President and six (6) other members would operate more effectively and efficiently, and, in addition, would eliminate unnecessary expense; and

WHEREAS, the current number of Negotiating Committee members would remain in place through the conclusion of the current negotiations, and the change would be made only for future rounds of collective bargaining.

THEREFORE BE IT RESOLVED, that the Board of Directors recommends that Article X, Section 5 of the APFA Constitution be amended to provide that the Negotiating Committee shall be composed of the President, two (2) appointments by the President one (1) Domestic Operation Representative and one (1) International Operation Representative; two (2) appointments by the Board of Directors one (1) Domestic Operation Representative and one (1) International Operation Representative which will require 2/3 vote of approval of the Voting Board of Directors; and two (2) members elected by the membership one (1) International Operation Representative, and one (1) Domestic Operation Representative; and

BE IT FURTHER RESOLVED, that this proposed Constitutional amendment be sent to the membership for approval.