

**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: #6

Maker: Prayon

Second: Nasca

Date: 11/4/09

Time: 1200

		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STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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, under Article II, Section 5.A(3), members who accept a paid position with the Company outside of the Flight Attendant craft and class – including those who move into management positions – maintain their membership in APFA, and have the right to attend union meetings; and

WHEREAS, the Board of Directors has concluded that it is inappropriate for such individuals to retain their membership or to have access to union meetings and information intended only for flight attendants;

BE IT THEREFORE RESOLVED, that the Board of Directors recommends the following changes to Articles II and IV of the APFA Constitution:

Article II

Modify Section 1. Eligibility for Membership, to read:

- “A. Any person in the class and craft of Flight Attendant at an airline at which the APFA is the recognized Bargaining Agency for the Flight Attendant employee group at that airline shall be eligible to join and maintain membership in the APFA as hereinafter provided.
- B. A Flight Attendant who accepts a paid position with the employer outside the craft and class of Flight Attendant shall no longer be eligible for membership in the APFA. If the person returns to the position of Flight Attendant, he or she shall be eligible to rejoin the union, upon payment of APFA’s re-initiation fee.”

Delete Section 5.A(3)

Article IV

Delete from Section 3.B: “or members returning to the position of Flight Attendant with their employer after having taken a position outside of the class and craft of Flight Attendant.” and

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