

APFA
FALL BOARD OF DIRECTORS MEETING
NOVEMBER 3 - 4, 2009
Holiday Inn DFW South
Fort Worth, Texas

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

Resolution Tally Sheet

Resolution: #9
Maker: Prayon
Second: Breckenridge
Date: 11/4/09
Time: 1302

		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: 17 **NO: 1** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

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

WHEREAS, under Article III, Section 1.B of the Constitution, any change must be approved by a majority of those active members in good standing who return valid ballots; and

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

WHEREAS, on November 4, 2009, the Board of Directors passed Resolutions #4 (electronic balloting and National Balloting Committee), #7 (dues structure), #5(Negotiating Committee), #8 (dues obligation of members on unpaid status), and #6 (flight attendants who move to non-flight attendant positions) describing those changes and authorizing their being sent to the membership for approval.

BE IT THEREFORE RESOLVED, that APFA shall send a referendum to the membership seeking approval of the changes proposed in Resolutions #4, #5, #6, #7 and #8; and

BE IT FURTHER RESOLVED, that the Board of Directors also authorize the inclusion in the referendum of any technical corrections required by these Resolutions, for example, deletion of references in other sections of the Constitution to a provision deleted by the Resolution; and

BE IT FURTHER RESOLVED, that all of the changes proposed in any one Resolution shall be voted on together with one vote and sent to the membership for ratification no later than December 31, 2009.

BE IT FURTHER RESOLVED, that the membership shall vote separately on the changes proposed in each Resolution.