## APFA BOARD OF DIRECTORS 17<sup>TH</sup> ANNUAL CONVENTION MARCH 7 – 10, 2010 *NYLO HOTEL IRVING, TX.*

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

<b>Resolution</b> T	ally Sheet	[		Y	N	Р	Α	N/A
		BOS	McCauley	•				
<b>Resolution:</b>	#5	BOSI	Vargas					
		DCA	Prayon					
Maker:	Breckenridge	DCAI	Gale					
Second:	Salas	DFW	O'Kelley					
		IDF	Bedwell					
Date:	3/08/10	JFK	Nasca					
Time:	1322	LAX	Nikides					
		LAXI	Ransom					
		LGA	Aviles					
		МІА	Washbish					
		IMA	Trautman					
		ORD	Breckenridge					
		IOR	Bauer					
		RDUI	MacPherson					
		SFO	Salas					
		SFOI	Ross					
		STL	Hunter					
		PRES	Glading (Tie Breaker)					

## **SHOW OF HANDS**

	<b>YES: 18</b>	NO:	<b>ABSTAIN:</b>	<b>ABSENT:</b>
STATUS:	<b>PASSED</b> $(\checkmark)$	FAILED ()	TABLED ()	WITHDRAWN ()

**BE IT RESOLVED**, if because of a change in flying at an International base, Flight Attendants are moved to or from an adjacent base pursuant to Appendix I, Article12.G of the collective bargaining agreement, a budget adjustment will be made to both the International and Domestic base budgets; and

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**BE IT FURTHER RESOLVED**, that this budget adjustment will be based on the headcount between the bases, pro-rated for the remainder of the fiscal year unless modified by a subsequent budget adjustment; and

**BE IT FURTHER RESOLVED**, that the budget adjustment shall be based on the per capita amount used in the effect for that fiscal year's budget, and that such adjustments will be adjusted from the AA's pay loss column.