

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

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

Resolution Tally Sheet

Resolution: #6
Maker: Gale
Second: Prayon
Date: 3/08/10
Time: 1355

		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					
SFO	Salas					
SFOI	Ross					
STL	Hunter					
PRES	Glading (Tie Breaker)					

SHOW OF HANDS

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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, The APFA Constitution Section 3C states: *“The Board of Directors shall participate in an annual training session”*, and

WHEREAS, the Policy Statement of Section 3 of the APFA policy manual states “*Every member of the APFA should have the opportunity to participate in training and continuing education programs for the benefit of APFA Flight Attendants as a whole. Representatives of the APFA are expected to participate in training and continuing education programs as part of their responsibilities to the Flight Attendants they serve*”, and

WHEREAS, Section 3 A. 2. of the APFA Policy Manual States; “*Training and continuing education programs will be conducted in accordance with budgetary considerations as deemed appropriate by the Board of Directors via passage of the annual APFA Budget*” and;

WHEREAS, Section 3.A.4. of the APFA Policy Manual states; “*Training sessions for the Board of Directors shall only include the Board of Directors and Vice-chairs*”; and

WHEREAS, the APFA is consistently looking for ways to streamline the way we do business and conform to budgetary constraints, and

WHEREAS, it would be a considerable cost-savings to refrain from adding an additional day(s) to the Board of Directors meeting to fulfill above said requirement described above; and

WHEREAS, because most Flight Attendants have home phone long-distance plans that allow unlimited long distance calls and/or cell phone plans that count minutes used regardless of whether the call is to an 800 number or number with an area code. As a result, the APFA 800 number does not provide a savings to flight attendants but is costly to APFA.

BE IT THEREFORE RESOLVED, any training incorporated into the Board of Directors meeting shall be considered to have fulfilled the Constitutional obligation of Annual Board of Directors training.

BE IT FURTHER RESOLVED, that twenty thousand dollars (\$20,000.00) of the savings from Board training (Board of Director (70) budget) shall be reallocated to the SAF and MEA of the base budgets (90); and

BE IT FURTHER RESOLVED, APFA may discontinue 800-395-APFA. Any savings from this (Communications (60) budget) and the remaining five thousand dollars (\$5,000.00) of the savings from Board training, shall be allocated first to ensure that every Coordinator has at least one (1) full-time trip removal. Any remaining funds will be allocated to National Departments where deemed necessary, and any funds still remaining will be allocated to General and Administrative (10); and

BE IT FURTHER RESOLVED, that APFA shall continue the 800 HotLine number (800-399-APFA).