

**APFA**  
**FALL BOARD OF DIRECTORS MEETING**  
**OCTOBER 12 – 13, 2010**  
**EMBASSY SUITES DFW NORTH**  
**GRAPEVINE, TX.**

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

**Resolution Tally Sheet**

**Resolution:** # 13  
**Maker:** Vargas  
**Second:** Salas  
**Date:** 10/13/10  
**Time:** 1520

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
DFW	Barnes (V. Chair)	✓				
IDF	Bedwell	✓				
JFK	Nasca	✓				
LAX	McCullor (V. Chair)	pxy				
LAXI	Ransom	✓				
LGA	Aviles	✓				
MIA	Washbish	✓				
IMA	Trautman	✓				
ORD	Breckenridge	✓				
IOR	Bauer	✓				
RDUI	MacPherson	✓				
SFO	Salas	✓				
SFOI	Ross	✓				
STL	Hunter	✓				
PRES	Glading (Tie Breaker)					

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**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**WHEREAS,** The APFA Constitution empowers the APFA Board of Directors to establish policy for the APFA and approve the annual budget; and

**WHEREAS,** the Board of Directors passed Resolution #7 at the 17<sup>th</sup> Annual Convention on March 8, 2010, which states that Section 5.C.8.a (2) of the APFA Policy Manual be modified to read:

- a. Full month trip removal, as defined in Section 1.A.7. of this Policy Manual is authorized for...
  - (2) Representatives at bases on a per capita basis, with a minimum of 200 headcount for small bases.

**WHEREAS**, bases with a headcount less than 750 do not receive a full month trip removal; and

**WHEREAS**, the above mentioned change to the APFA Policy Manual referencing “*full month trip removal*” creates a conflict.

**THEREFORE BE IT RESOLVED**, that Section 5.C.8.a. (2) of the APFA Policy Manual be amended as follows:

Base Representatives with headcounts of at least 750 Flight Attendants

- a. A minimum of one full month trip removal authorized for each 750 Flight Attendants.
- b. Any portion above 750 will be prorated on a per capita basis.

**BE IT FURTHER RESOLVED**, that Section 5.C.9. of the APFA Policy Manual be amended as follows:

9. Base Representatives authorized for less than Full Month Trip Removals
  - a. Representatives at bases with headcounts less than 750 shall be budgeted on a prorated, per capita basis, with a minimum of 200 headcount for small bases.

**BE IT FURTHER RESOLVED**, that the current language of Section 5.C.9 of the APFA Policy Manual “Seven (7) Day Trip Removals Provision” be renumbered as Section 5.C.10.