

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: # 19
Maker: Bedwell
Second: Prayon
Date: 10/13/10
Time: 1720

		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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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 Cindy Horan Humanitarian Award “may be awarded to members who exhibit extreme acts of selflessness outside of the flight attendant workplace;” and

WHEREAS, Section 2.I.1. of the APFA Policy Manual, provides, in part:

- a. Nominations

- (1) Nominations for the Cindy Horan Humanitarian Award may be considered during any meeting of the Board of Directors so long as the meeting is at least thirty (30) days prior to the next Annual Convention.
- (2) Nominations shall be for the Cindy Horan Humanitarian Award to be presented at the next Annual Convention.

WHEREAS, APFA recently experienced the tragic loss of Nancy Archer, a valued union representative and a cherished friend; and

WHEREAS, upon learning of Nancy's untimely death, Susan French immediately dedicated herself completely to making the complicated arrangements necessary to return Nancy to her family; and

WHEREAS, it is hard to imagine how this would have been accomplished without Susan's selfless efforts; and

WHEREAS, Susan French also played a key role in helping Nancy's APFA colleagues deal with our grief; and

WHEREAS, Susan French was instrumental in providing solace and assistance to Nancy's family; and

WHEREAS, these extreme acts of selflessness warrant the highest form of recognition.

BE IT THEREFORE RESOLVED, that Susan French be awarded the Cindy Horan Humanitarian Award.