

**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: #1a
Maker: Pointer
Second: Vargas
Date: 10/12/10
Time: 0938

| | | Y | N | P | A | N/A |
|------|-----------------------|---|---|---|---|-----|
| BOS | McCauley | ✓ | | | | |
| BOSI | Vargas | ✓ | | | | |
| DCA | Prayon | ✓ | | | | |
| DCAI | Gale | ✓ | | | | |
| DFW | Barnes (V. Chair) | ✓ | | | | |
| IDF | Bedwell | ✓ | | | | |
| JFK | Lewis (V. Chair) | ✓ | | | | |
| LAX | McCullor (V. Chair) | ✓ | | | | |
| 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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to amend the Agenda to include:

| | | |
|--------------------------------|--------|---|
| <u>Vice Presidents' Update</u> | | |
| 757 Crew Rest Update | Durkin | I |
| A12 Travel Update | Durkin | I |
| NOD Procedures | Durkin | I |

| | | |
|---|----------|--------------|
| ADR Refresher | Durkin | I |
| 31R Training | Durkin | I |
| Attendance Policy Update | Durkin | I |
| | | |
| <u>Secretary's Update</u> | | |
| Article VII Arbitrators | Pointer | I/D/A |
| | | |
| <u>Treasurer's Update</u> | | |
| Policy Manual – Original Receipts | Baumert | I/D/A |
| | | |
| <u>New Business</u> | | |
| Cost Efficiencies | Bauer | I/D/A |
| Policy Manual | Barnes | I |
| Code of Confidentiality | Barnes | I/D/A |
| Hotline Distribution Changes | Barnes | I |
| Headcount Discussion Budget Committee | Washbish | D |
| Termination Supplement Medical Insurance | Bedwell | I/D |
| Kip Fry Reimbursement | Bedwell | I/D/A |
| Temporary Proffers | Bedwell | D |
| Susan French Acknowledgement | Bedwell | I/D/A |
| Kidwell vs. Department of Labor Expense Reimbursement | Bedwell | I/D/A |
| Budget Committee | Salas | I/D/A |