

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: # 2
Maker: Pointer
Second: Trautman
Date: 10/12/10
Time: 1715

		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)	✓				
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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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 Board of Directors has authorized the use of electronic balloting as well as mail balloting; and

WHEREAS, changes need to be made to Section 14 of the APFA Policy Manual to accommodate electronic balloting;

BE IT THEREFORE RESOLVED, that the paragraphs or subparagraphs of Section 14 of the APFA Policy Manual listed below be amended to read:

J. DETERMINING CANDIDATE ELIGIBILITY

3. A candidate for any base office must be permanently based at the base s/he applies to represent as of the date that the ballots are sent to the membership. Examples: International Fall-Off's are considered permanently based at the International base, not the Domestic Base.

K. PREPARATION AND SENDING OF BALLOTS

1. Ballots in any APFA election or referendum shall be sent to all Flight Attendants, including new hires, who are APFA members on the date the ballots are sent.
2. Ballot Packets for Mail Ballot Elections
 - a. The only items that may be included in the ballot packet for candidate elections shall be the ballot, the secret ballot envelope, general instructions, a ballot return envelope and candidate information sheets / booklets.
 - b. The only items that may be included in the ballot packet for referenda shall be the ballot, the secret ballot envelope, general instructions, a ballot return envelope, and a letter from the NBC explaining that the NBC does not take a position for or against the referenda.
3. Voter Packets for Electronic Ballot Elections
 - a. The only items that may be included in the voter packet for candidate elections shall be an election notice, credentialling information, voting instructions, a guide to voting electronically and candidate information sheets/booklets.
 - b. The only items that may be included in the voter packet for referenda shall be the referenda notice, credentialling information, voting instructions, a guide to voting electronically, and a letter from the NBC explaining that the NBC does not take a position for or against the referenda.

4. The format for the candidate information and listing must always be alphabetical.
5. Prior to any election or referendum, the NBC will update any base and address changes on the APFA membership lists using the most current available records. For purposes of any election or referendum, a member's base and operation (either Domestic or International) are the base and operation to which the member is permanently assigned on the date the ballots are sent. Ballots for base representative election(s) will be sent to all members who are permanently based at the affected base as of the date of sending. Example: International Fall-offs are considered permanently based at the International base not the Domestic base.
6. In mail ballot elections, ballots/ ballot packets shall be sent to the membership *via* first class mail.
7. In mail ballot elections, duplicate ballots will be issued, upon request, up to five (5) days prior to the ballot due date.
8. For the purpose of mail balloting the membership, the individual voter will be responsible for postage for the balloting. In the event of an APFA balloting error, the APFA will bear the expense of such balloting.

L. POST OFFICE PROCEDURES FOR MAIL BALLOT ELECTIONS

4. No fewer than three (3) members of the NBC will meet at the designated post office at the designated time to retrieve the ballots for any mail ballot election. The NBC may require that the ballots be retrieved by the selected independent election agency. In such event, the members of the NBC must be present but they will act as observers only.

N. BALLOT COUNT

1. General Procedures for Mail Ballot Elections
2. Original / Duplicate Ballot Procedures for Mail Ballot Elections
3. Secret Ballot Envelope Procedures for Mail Ballot Elections
5. Voided Ballot Procedures for Mail Ballot Elections