

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: # 8
Maker: Prayon
Second: Vargas
Date: 10/13/10
Time: 1334

		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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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, it is in the membership's best interests to have each region represented on the Joint Scheduling Committee (JSC) so the concerns of said regions are adequately addressed; and

WHEREAS, it is equally important that the System Board of Adjustment have a representative on the Joint Scheduling Committee (JSC) for purposes of monitoring issues going forward in the Article 29 – Systems Board of Adjustments process.

BE IT THEREFORE RESOLVED, that the following language be included in the APFA Policy Manual as Section 13.B.1.h.(1).(b):

- (b) The Joint Scheduling Committee shall be comprised of the National Scheduling Coordinator and six (6) National Representatives. The National Representatives shall include one (1) representative from each of the five (5) regions and one (1) representative from the System Board of Adjustment. The (5) regions are as follows: **Northeast Region** - Boston, New York, Washington, D.C.; **Southeast Region** - Raleigh, Miami; **Western Region** - Los Angeles, San Francisco, St. Louis; **Dallas Region**; **Chicago Region**;. Appointments to this committee require that:
1. Each representative is listed as a current Base Council Representative of the national department, or is from the membership at large, and will bring to the committee knowledge, expertise, experience and/or aptitude.
 2. Each Regional Representative is recommended by the National Scheduling Coordinator and approved by the President.
 4. The System Board of Adjustment representative is appointed by the Vice President.

BE IT FURTHER RESOLVED, that Section 13.B.1.h (1)(a) of the APFA Policy Manual be amended as follows:

- (c) All APFA national committees established pursuant to paragraph A. above, **with the exception of the Joint Scheduling Committee**, shall be comprised of the National Coordinator and five (5) national representatives. The national representatives should include at least two (2) from the domestic and two (2) from the international Operation, provided that each representative:

BE IT FURTHER RESOLVED, that this change to the Policy Manual take effect immediately.