

APFA

BOARD OF DIRECTORS MEETING

18TH ANNUAL CONVENTION

March 3 - 6, 2011
Hotel Palomar Arlington
Arlington, VA

Resolution Tally Sheet	Resolution # 16
	Maker: Gale
	Second: Nikides
	Date: 3/3/11
	Time: 12:14

AFFECTS POLICY MANUAL 3.A.5; 5.K.2

YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = Pass		

	BOS	BOS I	DCA	DCA I	DFW	IDF	JFK	LAX	LAX I	LGA	MIA	MIA	ORD	IOR	RDU I	SFO	SFO I	STL	PRES — Tie-Breaker
	McCauley	Vargas	Prayon	Gale	Barnes (VC)	Bedwell	Nasca	Nikides	Ransom	Aviles	Washbush	Trautman	Breckenridge	Bauer	MacPherson	Salas	Ross	Hunter	Glading
YES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PASS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PXY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

YES: 18 **NO:** 0 **ABSTAIN:** 0 **ABSENT:** 0

Status: *Passed* *Failed* *Tabled* *Withdrawn* *Show of Hands*

WHEREAS, the APFA Board of Directors is the governing body of the APFA; and

WHEREAS, Article III, Section 3.L.(1) and (2) of the APFA Constitution authorizes the Board of Directors to set policy for the APFA and to review, and if necessary, modify the APFA Policy Manual; and

WHEREAS, Section 3 Policy Statement of the APFA Policy Manual states, “Every member of the APFA should have the opportunity to participate in training and continuing education programs for the benefit of APFA Flight Attendants as a whole. Representatives of the APFA

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are expected to participate in training and continuing education programs as part of their responsibilities to the Flight Attendants they serve”; and,

WHEREAS, previously, an invitation was extended for newly-elected Base Chairpersons to attend the Annual Convention prior to their term beginning on April 1st of the current year; and,

WHEREAS, per Art.III.I.2. in the absence of the Chair.....the Vice Chair shall perform the duties of the Chair, and those duties may consist of assuming the seat of the Chair when the Chair has been called away, or otherwise must leave a portion or all of the meeting/convention of the BOD; and,

WHEREAS, should it be necessary for the Vice Chairperson to perform the duties of the Base Chairperson at the next meeting/convention of the BOD, prior attendance of a BOD meeting would serve as an educational experience as part of their responsibilities to the Flight Attendants they serve;

THEREFORE BE IT RESOLVED, Section 3.A.5 of the APFA Policy Manual be amended to include the following:

5. Attendance at the Annual Convention will be offered to Newly-Elected Base Chairs and Vice Chairs prior to the beginning of their term; and

BE IT FURTHER RESOLVED, the following language shall be included as Section 5.K.2 of the APFA Policy Manual:

2. Attendance at the Annual Convention of Newly-Elected Base Chairs and Vice Chairs prior to the beginning of their term will be charged to the Board of Directors budget.