APFA

BOARD OF DIRECTORS MEETING

18TH ANNUAL CONVENTION

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

Resolution Tally Sheet	Resolution #	6						
	Maker:	Glading						
	Second:	Durkin						
	Date:	3/4/11						
	Time:	13:53						

\boxtimes	AFFECTS POLICY MANUAL	5.C.2.c

YES	= Yes	ABS = Abstain	PXY = Proxy Vote
NO	= No	N/A = Absent	REC = Recuse
DACC	- Doos		

	B 0 S	B 0 S I	D C A	D C A	D F W	I D F	J F K	L A X	L A X	L G A	M I A	I M A	O R D	I O R	R D U	S F O	\$ F O	S T L	PRES —— Tie-Breaker
	McCauley	Vargas	Prayon	Gale	Barnes (VC)	Bedwell	Nasca	Nikides	Ransom	Aviles	Washbish	Trautman	Breckenridge	Bauer	MacPherson	Salas	Ross	Hunter	Glading
YES	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	
NO								\boxtimes											
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	١	ſES:	17		NO:	1	Δ	BSTA	AIN:	0		ABS	ENT:	0					
Status:	Pas	ssed	\boxtimes	F	ailed			Tal	bled			Witha	Irawn] 5	Show	of Hai	nds	

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

WHEREAS, APFA does not want representatives to take flying opportunities away from Flight Attendants;

BE IT THEREFORE RESOLVED, that Section 5.C.2 of the APFA Policy Manual be amended to include a new subsection c:

If an APFA representative is entitled to a paper bid and is going to request trip-by-trip removals of the full-time equivalent of a paper bid, the representative is encouraged to take the paper bid unless it is being split with another APFA representative.