

**APFA**  
**SPECIAL BOARD OF DIRECTORS' MEETING**  
**MARRIOTT SOLONA HOTEL**  
**WESTLAKE, TEXAS**  
**APRIL 21, 2011**

**1359 Call to Order**

President Glading called this Special Meeting of the Board of Directors to order.

**1402 Roll Call**

Secretary Pointer was asked to take the roll call. All members of the Board were present with the exception of the JFK Chairperson. In her place was Operational Council Representative Dane Pepper.

**1402 Agenda**

At this time, all suggested additions/amendments to the agenda were requested by President Glading.

**1409 Resolution #1A – Amend the Agenda**

**Maker: Pointer**  
**Second: Bedwell**

Resolution #1A to amend the agenda with additional items was put forth for a vote and was passed unanimously (17-0).

**1411 Resolution #1 – Approve the Agenda**

**Maker: Pointer**  
**Second: Glading**

Resolution #1 approving the agenda as amended was put forth for a vote and was passed unanimously (17-0).

**1455 Resolution 2 - Info Rep Steering Committee**

**Maker: Prayon**  
**Second: Nikides**

Resolution #2 was read into the record by the maker, Prayon. This resolution spoke to the InfoRep Steering Committee. This resolution suggested that the program be administered solely by the Communications Coordinator, abolishing the InfoRep Steering Committee.

Several comments, both in support of this program and against the program as it currently stands, were given by Board members. The maker of the resolution felt that the method of communication of the program was antiquated. This resolution, however, only changed the responsibility for its content to the Communications Coordinator.

Several questions requesting clarification of the intent of the maker with regards to the resolution were discussed. It was agreed that the InfoRep program would be revisited at the conclusion of the negotiations process. The question was called and the Resolution brought forth for a vote.

Resolution #2 was put forth for a vote and was passed (14-yes, 3-no).

#### **1452 Negotiations Discussion - Moyer**

The most recent informal discussions with the Company were discussed. Questions were raised regarding a proposed resolution on this subject. The discussion regarding the proposed resolution was postponed as it had not been determined that a resolution was going to be put forth.

All Board Members agreed that support of the Negotiating Committee is imperative and all pressures available should be applied to the negotiations effort. Specific actions, campaigns and their impact were discussed. No resolution was put forth by the MIA Chairperson.

#### **1509 Stockholder's Meeting - Moyer**

At this time, the meeting was taken off the record.

#### **1609 Meeting Back On the Record**

#### **1610 Board Budget - Breckenridge**

This discussion concerned trip removals being absorbed by the Board of Directors' budget for special board meeting. By consensus of a hand vote, the Board agreed that the Board of Directors' budget would absorb the trip removal costs of all Board Members, including those on paper bid for Special Board Meetings.

#### **1615 Strategy - Trautman**

The March 24<sup>th</sup> Hotline was discussed. Board Members relayed comments received from Flight Attendants at their bases.

#### **1620 Board Briefings, Meetings - Teleconference Conduct - Ross**

The last Board briefing held by teleconference was discussed. Protocol and the ability to share opinions respectfully were discussed.

**1624 Additional Negotiation Update**

At this time, the meeting was taken off the record.

**1627 Resolution #3 - Meeting Adjourned**

**Maker: Pointer**  
**Second: McCauley**

The meeting was adjourned unanimously by a show of hands (17 yes).