

# APFA

## BOARD OF DIRECTORS MEETING

**FALL BOARD MEETING**  
 October 11-12, 2011  
 Embassy Suites Outdoor World  
 Grapevine, Texas

<b>Resolution Tally Sheet</b>	<b>Resolution #</b> 3
	<b>Maker:</b> Pointer
	<b>Second:</b> Baumert
	<b>Date:</b> 10/11/11
	<b>Time:</b> 19:38

AFFECTS POLICY MANUAL

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

	B O S	B O S I	D C A	D F W	I D F	J F K	L A X	L A X I	L G A	M I A	I M A	O R D	I O R	R D U I	S F O	S T L	PRES — Tie-Breaker
	McCauley	Vargas	Prayon	O'Kelley	Bedwell	Nasca	Nikides	Wildish	Casadey	Moyer	Trautman	Breckenridge	Kilcran	MacPherson	Salas	Martin	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 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"/>
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"/>
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"/>
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"/>
PXY	<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"/>
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"/>

YES: 16      NO: 0      ABSTAIN: 0      ABSENT: 0

Status: *Passed*     *Failed*     *Tabled*     *Withdrawn*     *Show of Hands*

**WHEREAS**, the APFA Policy Manual, Section 2.H.1.a.(1) (a) provides that the APFA Distinguished Service Award may be bestowed upon any current or former representative of the APFA in recognition and appreciation of outstanding Union contributions and service as an APFA representative; and

**WHEREAS**, Flight Attendant Tim Trochelman has shared his extensive technical skills and knowledge with the APFA membership and administrations for nearly 20 years. His accomplishments and achievements are equaled by few; and

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**WHEREAS**, Tim's research into and implementation and installation of a new Headquarters Phone System prior to APFA's 1993 strike was fundamental in the success of the volunteer Flight Attendant Phone Watch; and

**WHEREAS**, Tim provided extensive design, consultation, supervision and leadership in the Headquarters renovation and modernization project in 1997; and

**WHEREAS**, Tim was and remains instrumental in the computerization of APFA business in the set-up, distribution, training and ongoing support of Officers, Base and National Representatives; and

**WHEREAS**, Tim's work with the Policy Manual Review Committee has been vital to the Policy Manual's reformatting, updating and streamlining into the current document; and

**WHEREAS**, Tim continues to provide invaluable assistance with computer, telephone, and facilities upkeep, and detailed knowledge and service in running and maintaining the Headquarters building;

**WHEREAS**, his resolve and commitment to his union has never wavered; and

**WHEREAS**, it is the duty and responsibility of the APFA Board of Directors to recognize and applaud such achievements amongst its members.

**THEREFORE BE IT RESOLVED**, that the APFA Board of Directors bestows the Distinguished Service Award to IDF Flight Attendant, Tim Trochelman.

**BE IT FURTHER RESOLVED**, that the recognition be awarded to Tim Trochelman during the 2012 APFA Annual Convention in San Francisco, California.