

APFA
SPECIAL BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
March 21, 2013

0908 Call to Order

President Glading called the Meeting to order.

0908 Roll Call

Secretary Pharr took the roll call and all members of the APFA Board of Directors were present.

0910 **Resolution #1 – Agenda Approval**

Maker: **Pharr**

Second: **Gluth**

Secretary Pharr took a roll call vote and Resolution #1 passed unanimously (16 yes, 0 no).

0912 **Resolution #2 – Negotiating Committee**

Maker: **Glading**

Second: **Trautman**

Resolution #2 was read into the record by the maker, President Laura Glading. The resolution outlines the anticipated merger between American Airlines and US Airways, the need to negotiate a new CBA and the election of a new Negotiating Committee.

A roll call vote was taken and Resolution #2 passed unanimously (16 yes, 0 no).

0920 **Resolution #3 – Representative Markey Endorsement**

Maker: **Corrigan**

Second: **Vargas**

Resolution #3 was read into the record by the maker, BOS Chairperson Meghan Corrigan. The resolution outlines the support Representative Markey has shown organized labor and APFA's intent to endorse Representative Markey's candidacy for the U.S. Senate. A roll call vote was taken and Resolution #3 passed unanimously (16 yes, 0 no).

0923 **Resolution #4 – Adjourn the Meeting**

Maker: **Moyer**

Second: **Gluth**

MIA Chairperson Moyer called for a motion to adjourn with Vice President Gluth as the second. President Glading called for all in favor. All ayes – non-opposed.