

# APFA

## BOARD OF DIRECTORS MEETING

### FALL BOARD OF DIRECTORS MEETING

October 22-23, 2014  
Embassy Suites Downtown Fort Worth  
Fort Worth, TX

Resolution Tally Sheet	<b>Resolution #:</b> 9
	<b>Maker:</b> Walsh-Martin
	<b>Second:</b> O'Kelley
	<b>Date:</b> 10/23/2014
	<b>Time:</b> 4:38 p.m.

Resolution Name: IOD and Health Departments

AFFECTS POLICY MANUAL:

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

COMMENTS:

	BOS	BOSS	CLT	DCAA	DCAUS	DFW	IDF	JFK	LAX	LAXI	LGA	MAA	IMA	ORD	IOR	PHL	PHX	RDCU	SFO	STL	PRES — Tie-Breaker	
	Denmark	Vargas	Bossi	Valenta	Britton	O'Kelley	Walsh-Martin	Lewis	Nikides	Ransom	Casadey	Moyer	Trautman	Breckenridge	Pinkowski	Kaswinkel	Lehman	MacPherson	Salas	Foust	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 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"/>	<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"/>	<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"/>	<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 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"/>
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"/>	<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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

YES: 19      NO: 0      ABSTAIN: 0      ABSENT: 1

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, if necessary, modify the APFA Policy Manual; and,

**WHEREAS**, the Policy Statement in Section 13 of the APFA Policy Manual states, "Providing Flight

**APFA**  
**BOARD OF DIRECTORS MEETING**

Attendants and representatives with access to information, continuing education and training on the specific aspects, as well as accepted and/or disputed interpretations, of Collective Bargaining Agreements are among the fundamental objectives of the APFA. To meet these objectives, the Board of Directors has established national administrative departments and corresponding committees to provide an effective means of offering this service to the Flight Attendants. National departments and committees are established by the Board to function in concert with the Flight Attendants, the Base Councils, the National Officers and the Executive Committee so as to foster communication, cooperation, strength and unity within the APFA”; and,

**WHEREAS**, the APFA Health Department assists with issues such as: health, medical assistance, IOD, FMLA, Benefits enrollment, Benefits education, medical clearance, disability, ADA Exemptions, infectious diseases guidance, etc.; and,

**WHEREAS**, the APFA Health Department is budgeted for one (1) Chair, and 2 assistants per month; and

**WHEREAS**, the Flight Attendant injuries on duty have increased tremendously over the years, requiring hours of individual attention for each case;

**THEREFORE BE IT RESOLVED**, the APFA Board of Directions shall establish a National Injury On Duty Department at the 2015 Annual Board of Directors Convention; and

**BE IT FURTHER RESOLVED**, a National Injury on Duty Chair, shall be nominated by the President, and confirmed by the Executive Committee as soon as practicable.