

# APFA

## BOARD OF DIRECTORS MEETING

### SPECIAL BOARD OF DIRECTORS MEETING

February 6, 2015  
Via Teleconference

Resolution Tally Sheet	<b>Resolution #:</b> 3
	<b>Maker:</b> Pharr
	<b>Second:</b> Glading
	<b>Date:</b> 02/06/15
	<b>Time:</b> 14:19

**Resolution Name: Susie Wallace - Cindy Horan Humanitarian Award Nomination**

<input type="checkbox"/> 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		

COMMENTS:

	BOS	BOSI	CLT	DCAA	DCAUS	DFW	IDF	JFK	LAX	LAXI	LGA	MIA	IMA	ORD	IOR	PHL	PHX	RDU	SFO	STL	PRES — Tie-Breaker	
	Denmark	Vargas	Bossi	Valenta	Britton	O'Kelley	Walsh-Martin	Lewis	Nikides	Ransom	Casadey	Moyer	Trautman	Breckenridge	Wroble	Kaswinkel	Seelye	MacPherson	Salas	Foust	Glading	
<b>YES</b>	<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"/>
<b>NO</b>	<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"/>
<b>PASS</b>	<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"/>
<b>ABS</b>	<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"/>
<b>N/A</b>	<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"/>
<b>PXY</b>	<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"/>
<b>REC</b>	<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:** 20      **NO:** 0      **ABSTAIN:** 0      **ABSENT:** 0

**Status:**    *Passed*        *Failed*        *Tabled*        *Withdrawn*        *Show of Hands*   

**WHEREAS**, the APFA Board of Directors created and is authorized to bestow the Cindy Horan Humanitarian Award “to members who exhibit extreme acts of selflessness outside of the flight attendant workplace;” and.

**WHEREAS**, on Friday, October 3, 2014, an American Airlines flight from JFK experienced severe turbulence close to final descent which seriously injured one of the Flight Attendants; and.

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

**WHEREAS**, the injured Flight Attendant needed emergency medical transport and care upon arrival at JFK on Sunday, October 5 at 0800; and

**WHEREAS**, late Saturday night, October 4, APFA National EAP Chair Patty French learned that American Airlines medical would be unable to have an ambulance at JFK the following morning when the flight landed to transport the seriously injured Flight Attendant to the hospital for surgery; and

**WHEREAS**, at 2300 that Saturday night, Patty French called Susie Wallace, who is a JFK Flight Attendant, an APFA EAP REP, APFA CISM team member and a paramedic for her home town in Connecticut, to see if she might be able to provide any help; and

**WHEREAS**, despite the very late hour, Susie Wallace, acting as a paramedic, put together a crew and Medical Intensive Care Unit for a two-hour drive to be at JFK to meet the inbound flight and transport the Flight Attendant to Hartford Hospital two hours away for her emergency medical care; and

**WHEREAS**, Susie Wallace went above and beyond the call of duty to arrange for urgently needed care for an injured Flight Attendant;

**THEREFORE BE IT RESOLVED**, that the APFA Board of Directors bestows the Cindy Horan Humanitarian Award on Susie Wallace, with the award to be presented at the next Annual Convention.