

APFA
SPECIAL BOARD OF DIRECTORS' MEETING
Via Teleconference
February 6, 2015
Dallas, Texas

1410 Call to Order

National President Glading announced that the Special Board of Directors Meeting would now begin.

1411 Roll Call

National Secretary Pharr took the roll call. All members of the APFA Board of Directors or their Vice Presidents were present.

1413 Resolution #1 – Approve the Agenda

Maker: Glading

Second: Pharr

The agenda for this meeting consisted of three items regarding APFA award nominations and was approved unanimously by a verbal vote.

1414 Resolution #2 – Edward M. Kennedy Award Nomination

Maker: Glading

Second: Bossi

Resolution #2 was read into the record by the maker, National President Glading. The resolution nominated Josh Gotbaum, previous Director of the Pension Benefit Guarantee Corporation, as the recipient for this year's Edward M. Kennedy Award for Public Service on Behalf of the Labor Movement. The resolution passed unanimously.

1419 Resolution #3 – Cindy Horan Humanitarian Award Nomination

Maker: Pharr

Second: Glading

Resolution #3 was read into the record by the maker, National Secretary Pharr. The resolution nominated JFK Flight Attendant Susie Wallace for the Cindy Horan Humanitarian Award for going above and beyond the call of duty arranging for urgently needed care for an injured Flight Attendant. The resolution passed unanimously.

1425 Resolution #4 – Jose Chiu Award Nominations

Maker: Glading

Second: Bossi

Resolution #4 was read into the record by the maker, National President Glading. This resolution nominates Flight Attendants Bill Ibarra, Deanna Bethea (posthumously), Vance Spurgeon and Patricia Hodges for the Jose Chiu Award which recognized APFA Flight Attendant members who have suffered serious injury or death in the course of an evacuation or other aircraft emergency. The resolution passed unanimously.

1429 Resolution #5 – Adjourn
Maker: Gluth
Second: MacPherson

At this time, a motion was brought forth to adjourn. This motion was approved by a verbal vote. The APFA Special Board of Directors Meeting was adjourned.