

# APFA

## BOARD OF DIRECTORS MEETING

### 2015 ANNUAL CONVENTION

March 10-13, 2015  
Courtyard Philadelphia Downtown  
Philadelphia, Pennsylvania

Resolution Tally Sheet	<b>Resolution #:</b> 1a
	<b>Maker:</b> Glading
	<b>Second:</b> Valenta
	<b>Date:</b> 03/10/2015
	<b>Time:</b> 11:06 a.m./4:06 p.m.

**Resolution Name:** Amend the Agenda

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	BOSS I	CLT	DCAA-AA	DCAA-US	DFW	IDF	JFK	LAX	LAX I	LGA	MAA	IMA	ORD	IOR	PHL	PHX	RDCU I	SFO	STL	PRES — Tie-Breaker	
	Denmark	Vargas	Bossi	Valenta	Britton	O'Kelley	Bedwell	Lewis	Nikides	Ransom	Casadey	Moyer	Trautman	Breckenridge	Wroble	Kaswinkel	Seelye	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 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: 20      NO: 0      ABSTAIN: 0      ABSENT: 0

Status:    *Passed*        *Failed*        *Tabled*        *Withdrawn*        *Show of Hands*   

I move to amend the agenda to include:  
**Under President's Update, Department Reports:**  
     Move Scheduling to first report  
     Move Archives to second report

**Under Vice President's Report:**  
 Add:    Aircraft Door Closing Strawpoll

I/D

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

Add: LUS Grievances I/D

**Under Secretary's Report:**

Add: New Rep Training I/D/A

**Under Old Business:**

Delete: A5 Retiree Travel Vargas I/D/A

**Under New Business:**

Move Implementation Delays/Penalties to be first

Add: Domestic Boarding Nikides I/D/A

Add: APFA Unity Valenta I/D/A

Combine: Legal Counsel and Independent Counsel Vargas I/D/A

Delete: Independent Counsel Nikides I/D/A

APFA Legal Counsel Bedwell D/A

APFA Public Relations Bedwell D/A

CIRP Bedwell D/A

PM Section 5.A.2 & 5.A.4 Bossi I/D/A

PM Section 5.C.1 & 5.C.2 Bossi I/D/A

PM Section 5.C.4-5.C.7 Bossi I/D/A

PM Section 5.E – SAE Policy Bossi I/D/A

PM Section 5.F – Meals Expenses/MEA Bossi I/D/A

Base President Credit Cars Bossi I/D

350 Co. Flight Pay Loss Britton I/D/A

CIRT Kaswinkel I/D

Add: Accessibility under HNC Bedwell I/A

Constitution Article III, Section 4 Vargas I/D

Training Pay Trautman I/D

Committees Nikides I/D

Location Requirement Moyer I/D/A

Minimum Day APFA Obligation Moyer I/D/A

Days at Airport Moyer I/D/A

Trip Removal Requirement Moyer I/D/A

Other Union Resources Moyer I/D/A

A-Class Pass Travel Moyer I/D/A

Board/EC/Conference Call O'Kelley I/D

Transparency for Union Business O'Kelley I/D/A

Internal Communications Casadey I/D/A

Term Limits Casadey I/D/A