

APFA

BOARD OF DIRECTORS MEETING

FALL BOARD OF DIRECTORS MEETING

October 5-6, 2015
Sheraton Dallas
Dallas, TX

Resolution Tally Sheet

Resolution #: 7
Maker: Adair
Second: Martin
Date: 10/06/2015
Time: 2:49 p.m.

Resolution Name: EC/BOD Briefing Call

<input checked="" type="checkbox"/> <i>AFFECTS POLICY MANUAL:</i> 4.A.13		
YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = Pass		

COMMENTS:

	B O S	C L T	D C A - A A	D C A - U S	D F W	L G A	L A X	M I A	O R D	P H L	P H X	R D U I	S F O	S T L	PRES - Tie- Breaker
	Milenkovic	Bossi	Valenta	Britton	Bedwell	Eherts	Nikides	Trautman	Wroble	Kaswinkel	Seelye	MacPherson	Adair	Martin	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 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"/>
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"/>
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"/>
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"/>
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"/>
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"/>

YES: 14 NO: 0 ABSTAIN: 0 ABSENT: 0

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 3L (1) and (2) of the APFA Constitution authorizes the Board of Directors to establish, prescribe, adopt and/or modify policies which may be required for the direction and management of the affairs of the APFA; and

WHEREAS, the EC/BOD Briefing calls were established to update the Board of Directors on the APFA state of affairs as it related to the American Airlines 2012 Bankruptcy; and

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WHEREAS, the EC/BOD Briefing calls evolved into a useful tool for the base leadership to communicate, to identify shared interests and/or concerns, and to manage and/ direct the affairs of the APFA; and

WHEREAS, the EC/BOD Briefing calls provided a platform for the JNC/JSIC to brief the BOD and solicit feedback and/or direction from the Board of Directors; and

WHEREAS, several key sections of the JCBA that significantly affect the membership remain unimplemented; and

WHEREAS, regular collaboration between JNC/JSIC and the BOD will greatly assist all parties in guiding membership implementation priorities and direction; and

WHEREAS, American continues to implement changes that impact the membership without proper notification of the corresponding APFA department chair and/or APFA at large; and

WHEREAS, ongoing, open communication between the BOD and the APFA department chairs will facilitate a strong unified response to notification oversights by American; and

WHEREAS, regular scheduled EC/BOD calls will keep the base representatives informed and better able to communicate with their respective base membership.

THEREFORE BE IT RESOLVED, that the APFA Policy Manual, Section 4.A, be amended to include the following addition.

SECTION 4,

4. A. 13 – Addition to read:

13. EC/BOD Briefing Calls

- a) EC/BOD Briefing Calls shall occur on the second and fourth Tuesday of each month unless the National Secretary determines that an alternative date is more practical.
- b) EC/BOD Briefing calls will be scheduled by the APFA National Secretary for duration of 1 hour, 30 mins.
- c) The Briefing Calls may begin with briefing(s) by APFA National Officers, followed by APFA National Department Chairs, and then JNC/JSIC.
- d) The JNC/JSIC briefing will occur at every scheduled EC/BOD Briefing Call until the last remaining JCBA item has been implemented.
- e) Each base representative will be provided an opportunity to address the briefings, in alphabetical order by base.

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- f) A base President or Vice President may add an agenda item for discussion on any EC/BOD Briefing Call.
- 1) An Agenda item will require submission by the Base President and/or base Vice President (via their official APFA email), to the APFA National Secretary by 10:00 CST, on the Monday preceding a EC/BOD Briefing call.
 - 2) The APFA National Secretary will email the agenda items to "All Leadership" prior to the scheduled call.