

# APFA

## BOARD OF DIRECTORS MEETING

### 2017 BOARD OF DIRECTORS CONVENTION

March 6-9, 2017  
Embassy Suites Downtown  
St. Louis, MO

Resolution Tally Sheet	<b>Resolution #:</b> 11
	<b>Maker:</b> Milenkovic
	<b>Second:</b> Seelye
	<b>Date:</b> 03/08/2017
	<b>Time:</b> 12:04 p.m.

**Resolution Name:** Trip Trade/Billing Services

<input checked="" type="checkbox"/> <i>AFFECTS POLICY MANUAL: SECTION 7.E.2</i>		
YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = Pass		

**COMMENTS:** Postponed until NEXT 2017 BOD Mtg

	B O S	C L T	D C A - A A	D C A - U S	D F W	L A X	L G A	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	Story	Valenta	Britton	Bedwell	Bales	Eherts	Trautman	Wroble	Kaswinkel	Seelye	Smedley	Adair	Foust	Ross
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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:**                      **NO:**                      **ABSTAIN:**                      **ABSENT:**  
 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 authorize the Board of Directors to set policy for the APFA and to review, if necessary, modify the APFA Policy Manual; and,

**WHEREAS**, there are many Trip Trade/Bidding Services providing a service for our Flight Attendants and are required by American Airlines to be licensed businesses; and,

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

**WHEREAS**, these services are paid by the individual Flight Attendant for such service; and,

**WHEREAS**, the Flight Attendant may select the service of their choice; and,

**WHEREAS**, an owner or employee of these services may be Flight Attendants and also may choose to run for union office; and,

**WHEREAS**, a conflict of interest arises when a Flight Attendant, who is owner/employee of a Trip Trade/Bidding Service, is elected to represent all Flight Attendants at their base, yet some are: clients of their competitors, delinquent in payment to his/her service, have received occurrences due to the services error, or various issues related to the business relationship; and,

**WHEREAS**, if elected, this business owner/employee of such Trip Trade/Bidding Service, would be obligated to his/her Trip Trade/Bidding service, thus hindering the duties related to representing their members;

**THEREFORE BE IT RESOLVED**, the APFA Policy Manual shall reflect the follow amendment:

**Section 7.E.2.**

It is also in the best interest of the APFA to avoid the potential of perceived or actual improprieties and conflicts of interest between the Flight Attendants and any APFA Representative who provides a service and receives monies from our members as a business owner/employee of a business.

The current Section 7.E.2. will become 7.E.3.