

# APFA

## BOARD OF DIRECTORS MEETING

### 2017 BOARD OF DIRECTORS CONVENTION

March 6-9, 2017

Embassy Suites Downtown  
St. Louis, MO

Resolution Tally Sheet	Resolution #: 1a
	Maker: Eherts
	Second: Britton
	Date: 03/06/2017
	Time: 9:55 a.m.

Resolution Name: Amend the Agenda

AFFECTS POLICY MANUAL:

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 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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: 13      NO: 0      ABSTAIN: 0      ABSENT: 1

Status: **Passed**       Failed       Tabled       Withdrawn       Show of Hands

I amend the agenda to include:

Under New Business, add the following:

Contract/Scheduling Web-Based Training	Eherts	I/D/A
BP/VP Training	Eherts	I/D/A
Payment of Benefits	Eherts	I/D
Deadheading Sec. 16.H.5	Eherts	I/D

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

Overpayments 3P1	Eherts	<b>I/D</b>
TT Bid Service	Milenkovic	<b>I/D/A</b>
Flight Service Managers Flying Trips	Milenkovic	<b>I/D</b>
Uniforms IODs	Milenkovic	<b>I/D</b>
Scheduling Reserve/Avail. Numbers	Milenkovic	<b>I/D</b>
Charter Flying Letter	Wroble	<b>I/D</b>
Attendance Policy	Wroble	<b>I/D</b>
Pilot Crew Meals	Kaswinkel	<b>I/D</b>
Attendance Policy	Kaswinkel	<b>I/D</b>
Live Chat	Kaswinkel	<b>I/D/A</b>
Policy Manual 12.G.6	Kaswinkel	<b>I/D/A</b>
Basic Economy	Kaswinkel	<b>I/D</b>
Board Call Procedures	Britton	<b>I/D</b>
JCBA Implementation	Britton	<b>I/D/A</b>
Elimination of Executive Committee	Foust	<b>I/D/A</b>
ADR Facilitators	Adair	<b>I/D</b>
Constitution Review Committee Appts.	Adair	<b>I/D</b>
Policy Manual Review Committee Appts	Adair	<b>I/D</b>
5 hours pay no credit	Vargas	<b>I/D</b>
Awards Recognition Banquet	Vargas	<b>I/D</b>
Section 5 Policy Manual	Vargas	<b>I/D</b>
Global Cabin Air Quality Executive	Vargas	<b>I/D/A</b>
Budget committee	Vargas	<b>I/D/A</b>
Wells Fargo Report – scheduled for 2:00 p.m. 3/6/2017		