

# APFA

## BOARD OF DIRECTORS MEETING

### 2017 BOARD OF DIRECTORS CONVENTION

March 6-9, 2017

Embassy Suites Downtown  
St. Louis, MO

Resolution Tally Sheet	Resolution #: 8
	Maker: Eherts
	Second: Bedwell
	Date: 03/08/2017
	Time: 11:11 a.m.

Resolution Name: Contract/Scheduling Web-Based Training

<input checked="" type="checkbox"/> AFFECTS POLICY MANUAL: SECTION 3.A.7		
YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = Pass		

COMMENTS: Rewritten and presented after Resolution 9

	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 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 Union; and

**WHEREAS**, the APFA Constitution vests in the Board the ability to set policy; and

**WHEREAS**, education and participation of the APFA Membership are imperative to the success of our entity; and

**WHEREAS**, holding contract and scheduling training in person at APFA Headquarters limits the number of people who can participate; and

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**WHEREAS**, access to tools that enhance understanding of the Collective Bargaining Agreement can only benefit all Flight Attendants.

**THEREFORE BE IT RESOLVED**, the Board of Directors shall authorize the creation of Web-Based Training to assist our Flight Attendants with gaining a working knowledge of our Collective Bargaining Agreement; and

**BE IT FURTHER RESOLVED**, these tools shall target different portions of the contract using the current information used for contract and scheduling education; and

**BE IT FURTHER RESOLVED**, these short modules will be under the development and supervision of up to two (2) APFA members in good standing who have extensive contract and scheduling experience;

**BE IT FURTHER RESOLVED**, Section 3.A of the APFA Policy Manual shall be amended to include a new paragraph 7 that reads as follows:

7. Web-based educational tools for Flight Attendants shall be made available through the APFA Website.