

APFA
BOARD OF DIRECTORS 15th ANNUAL CONVENTION
FEBRUARY 13-16, 2008
SAN FRANCISCO HILTON
SAN FRANCISCO, CALIFORNIA

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

Resolution Tally Sheet

Resolution: # 7
Maker: Lukensmeyer
Second: Hildreth
Date: 2/15/2008
Time: 1420

		Y	N	P	A	N/A
BOS	McCauley					
BOSI	Vargas					
DCA	Prayon					
DCAI	Horan					
DFW	O'Kelley					
IDF	Masterson					
LGA	Hodgson					
JFK	Edwards					
LAX	Nikides					
LAXI	Ransom					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Salas					
SFOI	Linn					
STL	Hunter					
PRES	Hutto-Blake (Tie Breaker)					

YES: **NO: 18** **ABSTAIN:** **ABSENT:**

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (√)

WHEREAS, the Budget, by standard accounting procedures, is based on the yearly average of dues collected from Active Flight Attendants only; and

WHEREAS, current policy is incongruent with standard accounting procedures;

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BE IT THEREFORE RESOLVED, that the last sentence of Section 5.C.8.b. be reworded as follows: *“This headcount shall not include furloughed or inactive Flight Attendants.”*