

**APFA**  
**BOARD OF DIRECTORS 15<sup>th</sup> 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:** # 16  
**Maker:** Hodgson  
**Second:** Mallon  
**Date:** 2/16/2008  
**Time:** 1607

		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: 18      NO:      ABSTAIN:      ABSENT:**

**STATUS: PASSED (√) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS ( )**

**WHEREAS**, cell phone usage has become a daily part of doing business as a representative of APFA; and

**WHEREAS**, the APFA Policy Manual provides for reimbursement for cell phone expenses under Section 5.G.5.(7)(a), but does not specifically include "Data" related expenses; and

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**WHEREAS,** Cell Phones have the capability to utilize e-mail and the internet as well as text messaging; and

**WHEREAS,** charges for those services are considered “DATA” charges; and

**WHEREAS,** the APFA Policy Manual states that financial policies are structured to diminish any financial penalty that a member may incur while providing Union services to flight attendants;

**BE IT THEREFORE RESOLVED,** that the APFA Policy Manual, Section 5.G.5.(7)(d) be renumbered as Section 5.G.(7)(e).