

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

Resolution Tally Sheet

Resolution: # 21

Maker: Trautman

Second: O'Kelley

Date: 2/16/2008

Time: 1748

		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: 17

NO: 1

ABSTAIN:

ABSENT:

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (✓)

WHEREAS, the APFA Board of Directors seeks to ensure that an APFA Representative will be available to flight attendants who need to contact APFA after hours;

THEREFORE BE IT RESOLVED, that beginning April 1, 2008, for a trial period of 6 months or until the next meeting of the Board of Directors, whichever comes first, APFA Representatives who serve as the After Hours Representative on Duty shall receive After Hours Duty Pay at the hourly rate of \$8.63; and

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BE IT FURTHER RESOLVED, that every APFA budget shall be reduced by 1% of payloss to fund the After Hours Duty Pay, and that those monies be put into line item 6035, payloss to AAL, of the OOD budget; and

BE IT FURTHER RESOLVED, that if the Board of Directors decides to make this permanent, it then will include it in the APFA Policy Manual.

BE IT FURTHER RESOLVED, that no further compensation be afforded from this budget (for example SAF, MEA, Vacation Payback, etc.)