

# APFA

## BOARD OF DIRECTORS MEETING

### SPECIAL BOARD OF DIRECTORS MEETING

August 12, 2019

#### Holiday Inn Express & Suites DFW West - Hurst

**Resolution Tally Sheet**

**Resolution #:** 3  
**Maker:** Wroble  
**Second:** Sullivan  
**Date:** 08/12/2019  
**Time:** 11:27 p.m.

Resolution Name: **APFA National Department Chairs**

*AFFECTS POLICY MANUAL:*

|                    |                      |                         |
|--------------------|----------------------|-------------------------|
| <b>YES</b> = Yes   | <b>ABS</b> = Abstain | <b>PXY</b> = Proxy Vote |
| <b>NO</b> = No     | <b>N/A</b> = Absent  | <b>REC</b> = Recuse     |
| <b>PASS</b> = Pass |                      |                         |

COMMENTS:

|      | B<br>O<br>S                         | C<br>L<br>T                         | D<br>C<br>A                         | D<br>F<br>W                         | L<br>A<br>X                         | L<br>G<br>A                         | M<br>I<br>A                         | O<br>R<br>D                         | P<br>H<br>L                         | P<br>H<br>X                         | R<br>D<br>U<br>I                    | S<br>F<br>O                         | S<br>T<br>L                         | PRES<br>—<br>Tie-<br>Breaker |
|------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|------------------------------|
|      | Milenkovic                          | Hazlewood                           | Pennel                              | Truan                               | Nikides                             | Norvell                             | Trautman                            | Wroble                              | Kaswinkel                           | Babi                                | Sullivan                            | Toms                                | Martin                              | Bassani                      |
| YES  | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <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 type="checkbox"/>     |
| NO   | <input type="checkbox"/>            | <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"/>     |
| 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"/>     |
| 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"/>     |
| N/A  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <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"/>     |
| 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"/>     |
| 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"/>     |

**YES:** 11      **NO:** 1      **ABSTAIN:** 0      **ABSENT:** 1

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

**WHEREAS**, under the APFA Constitution, the governmental powers of the APFA shall be vested in the Board of Directors: and

**WHEREAS**, Article III, Section 3.A., authorizes and empowers the Board of Directors to safeguard and protect the APFA and the rights, privileges, duties and responsibilities of the officers, representatives and members of the APFA; and

**WHEREAS**, Article III, Section 3.L.22., authorizes the Board of Directors to take any and all appropriate actions deemed necessary to promote the welfare of the members of the APFA; and

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**WHEREAS**, Article III, Section 6.B.5, states in part the President shall oversee all other national committees, unless otherwise provided for in the Constitution or by resolution or policy of the Board of Directors; and

**WHEREAS**, the APFA Policy Manual, Section 13 states in part the National Departments are established by the Board of Directors to function in concert with the Flight Attendants, the Base Councils, the National Officers and the Executive Committee so as to foster communication, cooperation, strength and unity within the APFA; and

**WHEREAS**, recent events require intervention from the APFA Board of Directors.

**THEREFORE BE IT RESOLVED**, the APFA Board of Directors shall commit to working with the National Officers and the National Departments to build a better working relationship. The APFA Board of Directors role will be to offer any additional support needed.