

APFA

BOARD OF DIRECTORS MEETING

SPECIAL BOARD OF DIRECTORS MEETING

August 26, 2019

HOLIDAY INN DFW SOUTH

Resolution Tally Sheet	Resolution #: 3
	Maker: Gunter
	Second: Geiss
	Date: 08/26/2019
	Time: 12:01 p.m.

Resolution Name: PPO Bid Maximum

<input type="checkbox"/> AFFECTS POLICY MANUAL: 5.C.2.A AND 5.C.3.B.		
YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = Pass		

COMMENTS:

	B O S	C L T	D C A	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	Hazlewood	Pennel	Truan	Nikides	Norvell	Trautman	Wroble	Kaswinkel	Babi	Kelso	Toms	Martin	Bassani
YES	<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 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 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"/>	<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 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: 12 NO: 1 ABSTAIN: 0 ABSENT:

Status: **Passed** Failed Tabled Withdrawn Show of Hands

WHEREAS, Article III, Section 3.L (1) and (2) of the APFA Constitution authorize the Board of Directors to set policy for the APFA and to review, and if necessary, modify the APFA Policy Manual; and

WHEREAS, because currently Section 5. C. 2 reads “An APFA representative who is a lineholder is entitled to a minimum of 80 hours and a maximum of 105 hours per month for a paper bid/PPO. An APFA representative who is reserve is entitled to a minimum of 75 hours per month.

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WHEREAS, Section 5.C.3.b. reads, “A member’s total trip removal(s) for the month will reflect the value of their original bid award, including applicable carry-over time under the current LAA Blue Book and for all members post Flight Attendant Operation Integration (FOI). A maximum of 75 hours shall apply to a Reserve line holder, an AVBL line holder will receive a maximum of the applicable monthly guarantee or actual removed AVBL trips and a 105 hour maximum shall apply to any person holding a line other than Reserve line holder, an AVBL line holder will receive a maximum of the applicable monthly guarantee or actual removed AVBL trips and a 105 hour credit maximum shall apply to any person holding a line other than Reserve or AVBL, plus applicable carry-over time under the current LAA Blue book and for all members post FOI.”

THEREFORE BE IT RESOLVED, that the APFA Policy Manual be amended as follows:

Section 5.C.2.a: An APFA representative who submits a paper bid/PPO, shall be entitled to the same contractual bid maximum provisions outlined in CBA that are afforded to a lineholder or reserve.

Section 5.C.3.b: A member’s total trip removal(s) for the month will reflect the value of their original bid award, including applicable carry-over time under the current CBA. An APFA representative who submits a paper bid/PPO, shall be entitled to the same contractual bid maximum provisions outlined in CBA that are afforded to a lineholder or reserve.