

# APFA

## BOARD OF DIRECTORS MEETING

### FALL BOARD OF DIRECTORS MEETING

October 15-16, 2019  
Hilton Garden Inn Dallas at Hurst Conference Center  
Hurst, TX

**Resolution Tally Sheet**

**Resolution #:** 12  
**Maker:** Hillman  
**Second:** Babi  
**Date:** 10/17/2019  
**Time:** 11:46 a.m.

**Resolution Name:** Martha W Griffiths Award - Trautman

*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 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	Howard	Kaswinkel	Babi	Sullivan	Toms	Martin	Bassani
YES	<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"/>	<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 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 checked="" 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:** 0      **ABSTAIN:** 1      **ABSENT:** 0

**Status:**    *Passed*        *Failed*        *Tabled*        *Withdrawn*        *Show of Hands*   

**WHEREAS**, under Article III, Sections 3.L (14) and (15) of the APFA Constitution, the Board of Directors is authorized to recognize the accomplishments and achievements of members of APFA and give annual awards; and

**WHEREAS**, Section 2.H.1.a.(2) of the APFA Policy Manual provides:

- (a) The Martha W. Griffiths Award, APFA’s highest award, may be bestowed by the APFA Board of Directors upon current or former APFA representatives.

**APFA**  
**BOARD OF DIRECTORS MEETING**

(b) Recipients of the Martha W. Griffiths Award shall have the privilege of wearing a special pin which shall represent the APFA pin encircled with a star and embellished with a diamond.

and

**WHEREAS**, Section 2.H.1.a (5)(b)[1] of the Policy Manual provides that: Recipients of the Martha W. Griffiths Award shall be presented with the Martha W. Griffiths Award pin and a written commemoration of the recognition of their contribution to the APFA shall be presented at the Annual Convention following the meeting at which the Board of Directors bestows the award; and

**WHEREAS**, in his 35 years as an American Airlines Flight Attendant, Randy Trautman has been based at Miami, Dallas/Ft. Worth and San Francisco; and

**WHEREAS**, during his career with APFA, Randy has served in many capacities including, but not limited to, MIA Base President, Board Communications Committee, Base ADR Representative, APFA/AAL Negotiating Committee, Base Scheduling Committee, Scheduling Coordinator and a member of the Base CIRT and CISM Teams; and

**WHEREAS**, in his long career as an APFA representative, Randy has been a tireless advocate for Unionism and for the Membership;

**WHEREAS**, Randy devotes his time and friendship to his colleagues, providing tremendous support and mentoring in their Union work and for the advancement of the Flight Attendant Profession;

**BE IT THEREFORE RESOLVED**, that the Martha W. Griffiths Award, APFA's highest honor, be presented to Randy Trautman in recognition of his contribution to APFA at the 2020 convention.