

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 #: 1a
Maker: Bassani
Second: Truan
Date: 10/15/2019
Time: 9:36 a.m.

Resolution Name: Amend the Agenda

AFFECTS POLICY MANUAL:

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	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 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 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: 13 **NO:** 0 **ABSTAIN:** 0 **ABSENT:** 0

Status: *Passed* *Failed* *Tabled* *Withdrawn* *Show of Hands*

I move to amend the agenda as follows:

Under National President's Update:

- Move JSIC to Department Reports (first item)
- Move Negotiations below JSIC
- Withdraw FA coalition
- Move company A12 travel under Active Litigation Update
- Add 737 Fleet Captain Presentation (11:30 10/16)
- Add AA/Cartel Briefing (4:00 10/15)
- Withdraw Cabin Air Quality from Department Reports

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Add Financial Update – National Treasurer (I/D) after National President’s Update, before Department Reports

Under New Business:

Add the following:

Mobilizing	Bassani	I/D
Hard 40 Update	Bassani	I/D
Reserve	Kaswinkel	I/D
Management Changes	Kaswinkel	I/D
777 Time Study	Geiss	I/D
Confidentiality	Geiss	I/D
Carryover Fly-through Removals	Geiss	I/D/A
Former National Officer Payouts	Truan	I/D
Policy Manual Section 7.G.1	Martin	I/D
Daily Rate for Trip Removals	Sullivan	I/D
2021 Budget	Milenkovic	I/D
Membership Dues Arrears List per Base	Milenkovic	I/D
Support for Return of the MAX	Howard	I/D
Short Call UBL for Co-Terminals	Trautman	I/D
No-fault	Trautman	I/D
Base Transfers – New Hires	Pennel	I/D
Settling Days	Pennel	I/D
IOD Longevity Pay Step Increments	Pennel	I/D
JSC	Pennel	I/D

Remove A from existing item Award Recipients making only I/D