

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 #: 8
Maker: Bassani
Second: Truan
Date: 10/17/2019
Time: 11:09 a.m.

Resolution Name: Martha Griffiths Award - Watson

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*

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.

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(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 46 years as an American Airlines Flight Attendant, Steve Watson has been based at Dallas/Fort Worth and New York; and

WHEREAS, during his career with APFA, Steve has served in many capacities including, but not limited to, an Ad Hoc Member of the APFA Executive Committee and Base Council Representative, IDF Base Chair and Member of the Board of Directors; and

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

WHEREAS, Steve 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 Steve Watson in recognition of his contribution to APFA at the 2020 convention.