

APFA

BOARD OF DIRECTORS MEETING

2020 BOARD OF DIRECTORS CONVENTION

March 2-5, 2020
Sheraton Universal Hotel
Universal City, CA

Resolution Tally Sheet

Resolution #: 3
Maker: Hillman
Second: Bassani
Date: 03/03/2020
Time: 4:41 p.m.

Resolution Name: Policy Manual Changes

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	DeRoxtra	Nikides	Norvell	Trautman	Wroble	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, Article III, Sections 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

BE IT THEREFORE RESOLVED, that changes in the attached document be made to the APFA Policy Manual.

SECTION 3.A.**A. TRAINING AND CONTINUING EDUCATION**

1. Training and continuing education programs for the members and representatives of APFA shall be developed under the supervision of the National Secretary working with the other National Officers and the appropriate National Chair.
2. Training and continuing education programs will be conducted in accordance with budgetary considerations as deemed appropriate by the Board of Directors via passage of the annual APFA Budget.
3. The appropriate National Officer or National Chair shall notify the National Secretary as soon as possible to communicate to the Base Presidents and Base Vice Presidents of any training dates planned by various APFA departments.
4. Training sessions for the Board of Directors shall only include the Board of Directors and Base Vice Presidents unless otherwise deemed appropriate by the Board of Directors.
5. Newly-elected / duly-elected Base Presidents and / or Base Vice Presidents who have expressed a desire to attend New Base President / Base Vice President training can do so as outlined under Section 5.K.1 of this Policy Manual.
- ~~6. Attendance at the Annual Convention, in its entirety, will be offered to newly elected Base Presidents and Base Vice Presidents prior to the beginning of their term.~~
76. Web-based educational tools for Flight Attendants shall be made available through the APFA Website.

SECTION 4.B.2.**2. Presence of Additional Representatives at the Annual Convention**

- a. The APFA Board of Directors, Base Vice Presidents, and Ad Hoc members may attend the full Annual Convention.
- b. Department Chairs and Regional Representatives shall be encouraged to attend the first day of the convention along with the Annual Banquet.
- c. The APFA National Secretary shall be permitted a maximum of two (2) assistants to attend.
- <NEW>d. Attendance, in its entirety, will be offered to newly elected National Officers, Base Presidents and Vice Presidents prior to the beginning of their term; and will be charged to the Board of Directors budget.

SECTION 5.K.2.**K. NEW BASE PRESIDENT / VICE PRESIDENT TRAINING**

1. For all elections occurring after the completion of the Annual 2017 Convention, New Base President / Vice President training will be offered to newly-elected Base Presidents and Base Vice Presidents as soon as possible after the election has been certified by the NBC but must be completed prior to the beginning of the transition period for the Incoming New Presidents / Vice Presidents. Such training will neither be considered a benefit nor entitlement of every new term. All expenses in conjunction with this training will be charged to the Board of Directors budget.
- ~~2. Attendance at the Annual Convention of newly elected Base Presidents and Base Vice Presidents prior to the beginning of the term will be charged to the Board of Directors budget.~~