

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
FEBRUARY 18 - 22, 2002**

*Fontainebleau Hilton Resort
Miami, Florida*

Resolution Tally Sheet

Resolution: #7

Maker: Bott

Second: Nikides

Date: 2/21/02

Time: 1830

		Y	N	P	A	N/A
BOS	Brawley (V. Chair)	√				
BOSI	McCauley	/				
DCA	Valenta	/				
DCAI	Ahalt (V. Chair)	/				
DFW	O'Kelley	/				
IDF	Watson	/				
JFK	Nasca	/				
LAX	Nikides	/				
LAXI	Mitchell	/				
LGA	Edwards (V. Chair)	/				
MIA	Washbish	/				
IMA	Trautman	/				
ORD	Mallon	/				
IOR	Elmore	/				
RDU	McIntyre	/				
SEA	McIntyre	/				
SFO	Syracuse	/				
SFOI	LeWinter	/				
PRES	Ward (Tie Breaker)					

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

YES: 18 NO: 1 ABSTAIN: ABSENT:
STATUS: PASSED (/) FAILED () TABLED () WITHDRAWN ()

WHEREAS, Article IX Section 4.B. of the APFA Constitution mandates the formula for the number of Division Representative positions that must be established to fulfill the APFA's obligation to its members; ie: "In no case shall there be less than (1) Division Representative for each four thousand (4000) members, or fraction thereof, on the combined system seniority list(s) of all airlines who Flight Attendant employees are represented by the APFA"; and

APFA
Board of Directors Annual Convention
February 18 – 22, 2002
Resolution #7
Page Two

WHEREAS, the APFA Policy Manual Section 9.A.(3) further mandates this requirement by stating: “There shall be a division representative for each four thousand (4000) flight attendants and there may be an additional Division Representative for a fraction of four thousand (4000), if deemed necessary:, and

WHEREAS, the APFA membership totals in excess of twenty thousand (20,000) APFA members on the system seniority list, and the APFA anticipates approximately four thousand (4000) additional Flight Attendant members soon through the acquisition of TWA, but currently has five (5) division representatives in the positions defined under Section 9.A.(1) of the APFA policy manual which will result in a shortage of (1) Constitutionally mandated division Representative.

THEREFORE BE IT RESOLVED, that the APFA Board of Directors in accordance with the APFA Constitution and Bylaws, add an additional Division Representative to keep the APFA in compliance with its Constitution and Bylaws and the policies of the APFA as follows:

1. That the APFA Board of Directors will add one (1) additional Division Representative position as defined in Article IX Section 4 of the APFA Constitution and Bylaws beginning for the term of May 1, 2002 through May 1, 2002.
2. That the APFA Board of Directors amend Section 9 A. (1) (a,b,c,d,e,) by deleting references to Divisions by location name and replace numerical identification of the Divisions which should include the following language:

Section 9

A. APFA Divisions

1. APFA Divisions shall be numerical and identified as follows:
 - a. Division #1 LAX
 - b. Division #2 DFW
 - c. Division #3 ORD
 - d. Division #4 MIA/RDU
 - e. Division #5 DCA/St. Louis
 - f. Division #6 BOS/N.Y.

BE IT FURTHER RESOLVED, the additional Division Representative position will be filled and confirmed for the May 1, 2002 through May 1, 2004 term at the same time as all other division representative appointments will be made under Article IX.