

**APFA**  
**BOARD OF DIRECTORS ANNUAL CONVENTION**  
**MARCH 17 - 23, 2001**

*Manhattan Beach Marriott*  
*Manhattan Beach, CA*

**Resolution Tally Sheet**

**Resolution: #9**  
**Maker: Madison**  
**Second: Elmore**  
**Date: 3/22/01**  
**Time: 1257**

		Y	N	P	A	N/A
BOS	Gunter	✓				
BOSI	McCauley	✓				
DCA	Valenta	✓				
DCAI	Madison	✓				
DFW	Boyett	✓				
IDF	Watson	✓				
JFK	Nasca	PXY				
LAX	Nikides (V. Chair)	✓				
LAXI	Mitchell	✓				
LGA	Sternig					✓
MIA	Washbish (V. Chair)	✓				
IMA	Trautman	✓				
ORD	Mallon	✓				
IOR	Elmore	✓				
RDUJ	Turley	✓				
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: 17      NO:      ABSTAIN:      ABSENT: 1**  
**STATUS: PASSED (✓)    FAILED ( )    TABLED ( )    WITHDRAWN ( )**

**WHEREAS**, the objectives of the APFA are to protect the individual and collective rights of the membership of the APFA and to promote their professional interest and image, and;

**WHEREAS**, in furtherance of the objectives of APFA, the APFA is to disseminate information to enhance the professional status of the membership and to do any and all acts consistent with the APFA Constitution, its policies and resolutions to achieve these objectives, and;

**WHEREAS**, the APFA Board of Directors is empowered under Article III, Section 2, A. and 3. A., of its Constitution to authorize the expenditure of the APFA's funds in a manner consistent with achieving these objectives, and;

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**WHEREAS**, the APFA has been and continues to be in protracted negotiations with American Airlines, Inc., on behalf of its members to achieve a new collective bargaining agreement, and;

**WHEREAS**, the APFA Board of Directors, through resolution established an internal public relations position which is currently held by Lori Bassani, and has directed this position to assist in the public relations campaign to achieve a new collective bargaining agreement by coordinating and promoting the objectives of the APFA through the various APFA Committees, Base Councils and media groups, and to oversee and coordinate with the two external public relations companies all media and community campaigns to achieve a new collective bargaining agreement, and;

**WHEREAS**, it is in the best interest of the APFA membership to achieve a new collective bargaining agreement as soon as possible and the need to budget for an increased public relations campaign is critically necessary to achieve a new agreement.

**BE IT RESOLVED**, that the APFA Board of Directors specifically authorizes a budget of \$100,000.00 to be utilized by the internal public relations representative to achieve the objectives of the APFA in obtaining a new collective bargaining agreement. This amount shall come from the funds budgeted for negotiations commencing under the new fiscal year budget.