

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

Manhattan Beach Marriott
Manhattan Beach, CA

OFFICIAL MINUTES

MARCH 17, 2001

- **President's Opening Remarks:** President Ward welcomed the Board and the gallery to the Annual Convention and thanked Ted Bedwell and I for planning the convention, along with good seats to sit in.

- **Call to Order:**

1023 - Roll Call: (See Roll Call Tally Sheet)

- **Agenda Review & Approval:** Resolution #1 was put forward, voted on and passed.

10:32 - Resolution #1a - put forward to amend the Agenda to include additional items.
Yes: 17 Absent: 1

- **Executive Committee Ad Hoc Member Nominations:** Linda Herod-Rivas, NBC Chairperson, passed out to each Board Member Ad Hoc election procedures and asked they be reviewed before the election. The Committee received two Willingness to Serve Notification from APFA members in good standing, Marjorie Gorman - IMA and Rick Deggendofer - BOS-I. There were three (3) positions to be filled. Position #3 and #4 are for the 3 year term and position #2 vacated by Peter Quinn for a 1 year term.

1047 - Resolution #2 - Certificate of Friendship
Yes: 18 No: 0

10:48 - Negotiations Update - off record discussions

MARCH 17, 2001

- **Negotiations Update - continue**
- We concluded for the day because of the dinner/banquet.
Show of hands at 1715.

MARCH 18, 2001

1031 - Roll Call

- Jill Frank presented her retirement package to APFA Board of Directors.

1115 - Off Record Discussions - to conclude the Negotiations Update, Strike Prep and Public Relations.

1330 - Back on Record

Matter of housekeeping - changed the order of Agenda Items due to American Airlines and IAM coming to address the Board.

Lunch break until 1500.

1520 - Roll Call

Budget review and approval
Discussion regarding the various departments budgets.

1715 - Break

1735 - Back on Record

Individual Base Budgets

1821 - Off Record

1845 - Resolution #3 - Approval of the budget for fiscal year 2002.

We then started process of electing the Ad Hoc's.

- Election of Ad Hocs: There were 3 positions of the Executive Committee to be filled.

Number (#3) and (#4) - 3 year term

Number (#2) - 1 year term

Peter Quinn became BOS-I Chairperson

The positions were filled. Record Time. Under two hours.

Number (#3) position - Kim Boyett

Number (#4) position - Cheryl Walters

2034 Number (#2) - 1 year term - Mario St. Michel

AD HOC POSITIONS

#1 - Lenny Aurigemma: LAX-I, SFO, ORD, MIA

#2 - Mario St. Michel: IOR, JFK, BOS

#3 - Kim Boyett: IMA, LGA, DCA, RDU

#4 - Cheryl Walters: IDF, SEA, SFO-I

#5 - Ted Bedwell: DFW, BOS-I, LAX, DCA-I

2052 Show of hands to adjourn for the day.

MARCH 19, 2001

0941 - Roll Call

At 0946 - off record discussions

Met with Don Carty, Sue Oliver and Jane Allen

1455 Roll Call:

We had IAM come in and present their points of the TWA Acquisition to the Board of Directors.

1600 Off Record Discussions

1618 Back on Record

1635 Move to Adjourn (Show of Hands)

MARCH 20, 2001

0930 - Roll Call:

Proxy: Nancy Brown to John Nikides
Off Record Discussions regarding TWA/MAC

1107 - Break (Until 11:20)

Off Record Discussions

20:12 - Back on Record

Show of hands to adjourn
Meet at 10:00 in the lobby

MARCH 21, 2001

The Board of Directors, Vice Chairs, Ad Hoc's and Division Representatives were invited to take part in our group photo. We met at 10:00 a.m., and Frank took several pictures.

11:02 - Roll Call

11:05 - Off Record Discussions

Discussion regarding TWA

13:20 - Lunch

15:12 - Return from Lunch

16:30 - Break

Continue with off-record discussions regarding TWA.

20:30 - Roll Call (All members were at the table)

21:32 - Resolution #4 (Maker: Ward - regarding TWA)

Yes: 18 No: 0 (Passes)

MARCH 22, 2001

10:30 - Roll Call (Day 6)

Off record discussions concerning Old Business. Mallon's tabled resolution.

12:17 - Resolution #5 - maker Mallon

Yes: 17 Absent: 1

12:20 - Resolution #6

This resolution was tabled until the next Board of Directors meeting.

Show of hands Maker: Johnson

Nikides withdrew his tabled resolution.

Distinguished Service Award (withdrawn)

12:29 - Resolution #7 - maker Watson

Yes: 17 Absent: 1

Distinguished Service Award to Cheryl Walters at the next APFA Board of Directors Annual Convention, 2002.

12:35 - Resolution #8 - maker Turley

Distinguished Service Award to Priscilla Golas. Bestowed to Priscilla at the APFA Board of Directors Annual Convention, 2002.

Yes: 17 Absent: 1

12:45 Off Record Discussion regarding P.R. Budget

12:57 - Resolution #9 - maker Madison

Yes: 17 Absent: 1

P.R. Budget

14:40 - Roll Call

14:53 - Resolution #10

Martha W. Griffiths Award bestowed upon Becky Kroll at the next APFA Annual Board of Directors Convention.

Yes: 17 Absent: 1

15:24 - Resolution #11 - Dues forgiveness for Rosie Trescott. Non-precedent setting basis.

Yes: 17 Absent: 1

16:27 - Suspend the rules to add an Agenda Item.

16:35 - Resolution #12 - maker Mallon

Yes: 17 Absent: 1

17:05 - Resolution #13 - maker Turley
Jump seat Committee: Peggy Turley, Linda Lanning, Ted Bedwell and Greg Gunter
Yes: 16 Absent: 2

MARCH 21, 2001

- There were discussions from RDU-I regarding SkyWord.

17:09 - Expenses - discussion

**Resolution #14 - MAC Appointees: Names of all MAC Committee members:
Susan French, Anne Loew, Judy Huckaby, Pete Callaway, Jennifer McCauley,
Bob Walker, Suzanne Edwards**

Resolution 14a

To amend 14 to add Suzanne Edwards to the MAC (Merger Acquisition Committee)
Yes: 17 Absent: 1

17:32 - Resolution #15 - Move to adjourn.

