

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MARCH 18 - 19, 2002**

*DFW Hilton Lakes
Grapevine, Texas*

Resolution Tally Sheet

Resolution: #11
Maker: Carrigan
Second: Valenta
Date: 3/19/02
Time: 1626

BOS	Carrigan
BOSI	McCauley
DCA	Valenta
DCAI	DeSantis (V. Cha
DFW	O'Kelley
IDF	Watson
JFK	Nasca
LAX	Nikides
LAXI	Mitchell
LGA	Edwards (V. Cha
MIA	Washbish
IMA	Trautman
ORD	Mallon
IOR	Elmore
RDUI	MacPherson (v. C
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:
STATUS: PASSED (✓) FAILED () TABLED () WITHDRAWN ()

WHEREAS, the APFA Board of Directors established the Jose Chiu Award to honor those individuals whose outstanding action, service and/or sacrifice improve and promotes Flight Attendant Health and Safety and reflects Honor on the Professionalism of the Corps.

THEREFORE BE IT RESOLVED, that the APFA Board of Directors bestow the Jose Chiu Award, posthumously to Karen Martin for her bravery and heroism aboard AA flight 11 on September 11, 2001.