

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
NOVEMBER 13, 2002**

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

**Resolution Tally Sheet**

**Resolution: #3**  
**Maker: Ward**  
**Second: Johnson**  
**Date: 11/14/02**  
**Time: 0935**

		Y	N	P	A	N/A
BOS	Brawley (V. Chair)	√				
BOSI	McCauley	√				
DCA	Valenta	√				
DCAI	Madison	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	Nikides	√				
LAXI	Mitchell	√				
LGA	Edwards	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Cooper	√				
ISL	Hajicek	√				
PRES	Ward (Tie Breaker)					

**YES: 19**      **NO:**      **ABSTAIN:**      **ABSENT:**  
**STATUS: PASSED (√)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**WHEREAS**, the APFA is committed to providing flight attendants and representatives with access to information; and

**WHEREAS**, the APFA web site is an effective method of communicating with the APFA; and  
**APFA  
Special Board of Directors Meeting**

**November 14, 2002**

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**Resolution #3**

**WHEREAS**, in accordance with Article III, Section 3.L. of the APFA Constitution the Board of Directors must set policy for the APFA and review, and if necessary, modify the APFA Policy Manual.

**BE IT THEREFORE RESOLVED**, that the Official Minutes of any Convention or Meeting (including Teleconference Meeting) of the Board of Directors or Executive committee shall, once submitted to the Board of Directors or the Executive Committee, be posted on the APFA website under “members only” access.

**BE IT FURTHER RESOLVED**, that Section 4.A.7.b. be amended to include these changes.