

**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: #9
Maker: Lanning
Second: Johnson
Date: 11/15/02
Time: 0940

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

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STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Frank Grieser has worked with and for the APFA for well over 5 years as the APFA Videographer; and

WHEREAS, Frank has gone above and beyond the call of duty on behalf of APFA, always mindful of the many issues we are faced with and;

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WHEREAS, Frank has used his personal time, as well as his personal vehicle to travel to our Annual Board of Directors Conventions, never asking for compensation in his expenses and;

WHEREAS, Frank took it upon himself to charge APFA only one half of his fee's during the end of our Negotiations with American Airlines and;

WHEREAS, following the horrific events of September 11th, 2001, as well as November 12th, 2001 Frank stood by offering his support and his assistance in anyway we needed.

BE IT THEREFORE RESOLVED, that Frank Grieser be deemed Honorary Member of the Association of Professional Flight Attendants; and

BE IT FURTHER RESOLVED, that the Board of Directors supports his attendance at the 2003 APFA Annual Convention where this honor will be bestowed upon him.