

**APFA**  
**BOARD OF DIRECTORS 12<sup>th</sup> ANNUAL CONVENTION**

**MARCH 14-18, 2005**

**EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT**

**MAY 10 & 12, 2005**

**EMBASSY SUITES, DULLES AIRPORT**

**Resolution Tally Sheet**

**Resolution: #3**  
**Maker: Hodgeson**  
**Second: Watson**  
**Date: 3/16/2005**  
**Time: 1137**

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	Vargas	√				
DCA	Weston	√				
DCAI	Horan	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	McCullor (V Chair)	√				
LAXI	Mitchell	√				
LGA	Hodgeson	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Bertolini (V.Chair)	√				
PRES	Hutto-Blake (Tie Breaker)					

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

**SHOW OF HANDS ( ) YES: 18 NO: ABSTAIN: ABSENT:**  
**STATUS: PASSED (√) FAILED ( ) POSTPONED ( ) WITHDRAWN ( )**

**WHEREAS**, the President has fully briefed the Board of Directors on the proposed Purser Flexibility Tests, and

**WHEREAS**, the Purser Flexibility Tests, as proposed are of a limited duration and do not permanently alter the rates of pay, rules or working conditions for Purser Flight Attendants and are therefore not subject to the ratification provisions of Article XI of the APFA constitution, and

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**WHEREAS**, the Purser Flexibility Tests hold the potential of providing much needed relief for Purser Flight Attendants,

**THEREFORE BE IT RESOLVED**, that the Board of Directors encourages the President to enter into the Purser Flexibility Tests in order that the Tests can commence on May 1, 2005.