

**APFA
BOARD OF DIRECTORS 12th ANNUAL CONVENTION**

MARCH 14-18, 2005

EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT

MAY 10 & 12, 2005

EMBASSY SUITES, DULLES AIRPORT

Resolution Tally Sheet

Resolution: #11
Maker: Edwards
Second: Weston
Date: 5/10/2005
Time: 1557

| | | Y | N | P | A | N/A |
|------|------------------------------|---|---|---|---|-----|
| BOS | Bartholamew (VC) | | | | | |
| BOSI | Moore | | | | | |
| DCA | Weston | | | | | |
| DCAI | Leahy | | | | | |
| DFW | O'Kelley | | | | | |
| IDF | Brenner | | | | | |
| JFK | Edwards | | | | | |
| LAX | Nikides | | | | | |
| LAXI | Breen | | | | | |
| LGA | Karanen (VC) | | | | | |
| MIA | Washbish | | | | | |
| IMA | Trautman | | | | | |
| ORD | Mallon | | | | | |
| IOR | Moehring | | | | | |
| RDUI | Turley | | | | | |
| SFO | Davis | | | | | |
| SFOI | LeWinter | | | | | |
| STL | Bertolini | | | | | |
| PRES | Hutto-Blake (Tie Breaker) | | | | | |

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

SHOW OF HANDS (√) YES: 13 NO: 4 ABSTAIN: 1 ABSENT: 1

STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

WHEREAS, Terry Karanen served the APFA for a total of eleven months plus sixteen days, as an assistant to the LGA and JFK Chairpersons, as appointed LGA Base Vice Chairperson, and Duly-Elected LGA Vice Chairperson during his furlough period of July 2, 2003 through November 16, 2004; and,

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WHEREAS, Terry Karanen agreed to this service in spite of offers of employment outside of the APFA that included health benefits and, in doing so, incurred the additional expense of COBRA premiums;

THEREFORE BE IT RESOLVED, that in recognition of the financial hardship incurred by a representative of the APFA that was caused by service to the membership, the Board of Directors agree to reimburse Terry Karanen in the amount of \$2,055.12 for medical insurance premiums, based on the difference between the amount of COBRA insurance premiums he paid during the eleven months plus sixteen days, subtracted from the amount he would have paid for medical insurance during that same period of time had he been employed by American Airlines as a flight attendant and trip removed for APFA duties.

BE IT FURTHER RESOLVED, that on a non-president setting basis Terry Karanen will be Reimbursed 2055.12 and funding will be from the LGA base budget.