

**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: #12
Maker: Mallon
Second: Moehring
Date: 5/10/2005
Time: 1651

		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: 18 NO: ABSTAIN: ABSENT:

STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

WHEREAS, Section 5.C.8.b of the APFA Policy Manual states “Representatives at bases with headcounts in excess of one-thousand (1,000) flight attendants; with a minimum of one (1) full month trip removal authorized for each one-thousand (1,000) flight attendant;” ; and

**APFA
Annual Convention
March 14-18, 2005
May 10 & 12, 2005
Resolution #12
Page 2**

WHEREAS, the above referenced Policy has not been reviewed or re-evaluated for quite some time; and

WHEREAS, Base workloads have changed drastically over the past 15 years, particularly since the inception of our Dispute Resolution Process.

THEREFORE BE IT RESOLVED, the headcount formula be changed to 1 full time trip removal per 750 flight attendants and this change be reflected in Section 5.C.8.b of the APFA Policy Manual, effective May 1,