

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: #13
Maker: Mallon
Second: Weston
Date: 5/12/2005
Time: 1032

		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STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()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, the APFA created the Jose Chiu award to honor those APFA members who have achieved outstanding accomplishments in the area of safety; and

WHEREAS, from 1994-2002, Kathy Lord Jones, APFA National Safety Coordinator, along with Lonny Glover and Debbie Roland developed the APFA **“GO TEAM”** for accidents/incidents investigations; and

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WHEREAS, Kathy Lord Jones, Lonny Glover, Debbie Roland along with Mario St. Michel were called to duty as “**GO TEAM**” members numerous times including but not limited to:

TWA 800, the Hartford S80 accident, flight #1340 Chicago accident, flight #903 - MIA-severe turbulence, A300 engine fire - San Juan, flight #1420 Little Rock accident, flight #1291 Jose Chiu, F100 Dallas / Fort Worth accident, 9/11, flight #587 A300, 757 Cali accident and the DCA S80 lightning strike causing on onboard fire; and

WHEREAS, the dedication and accomplishments of these four representatives have brought a great deal of respect to the APFA; and

WHEREAS, the level of representation, education and care have provided multiple benefits to our membership and the entire airline industry.

THEREFORE BE IT RESOLVED, that Kathy Lord Jones, Lonny Glover, Debbie Roland and Mario St. Michel be awarded the Jose Chiu award for outstanding service in the filed of safety.

BE IT FURTHER RESOLVED that these awards shall be presented at the next annual APFA Convention.