

**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: #20**  
**Maker: Moehring**  
**Second: Trautman**  
**Date: 5/12/2005**  
**Time: 1535**

|      |                              | 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<br>(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**STATUS: PASSED (√) FAILED ( ) POSTPONED ( ) WITHDRAWN ( )**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 “*Wings Foundation*” is the organization that was created to assist American Airlines Flight Attendants who have suffered extreme hardship through illness or personal crisis, both financially and emotionally; and

**WHEREAS**, *Wings* was founded by American Airlines Flight Attendants Patty Baskin, Marie Lockbaum and the late Ada Asher; and

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**Annual Convention**  
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**WHEREAS**, the APFA Board of Directors recognized and supports the efforts of the *Wings Foundation* and the originators of *Wings* .

**THEREFORE BE IT RESOLVED**, the APFA bestow the APFA Award of Merit to each of the following: Patty Baskin, Marie Lockbaum and posthumously to Ada Asher at the 2006 APFA Convention..