

**APFA  
QUARTERLY EXECUTIVE COMMITTEE MEETING  
MARCH 24, 2004**

*Radisson Hotel DFW South  
Irving, Texas 75062*

**OFFICIAL MINUTES**

Wednesday, March 24, 2004

**John welcomed the Executive Committee.**

**0924 Roll Call**

**0925 Resolution #1a**, to amend the Agenda to include:

Yes: 9 No: 0

DRC Facilitation LAX-I (Bedwell)

**0926 Resolution #1** to approve the Agenda as amended was voted on and passed.

Yes: 9 No: 0

**0926 Off Record Discussions**

Legal Update

**0945 Reduced Layover Rest. (Discussion)**

**Vice Presidents Report:**

SBA Update from Vice President Jeff Bott

737 Data

**1000 Off Record Discussions**

**1034 Vice Presidents Report Continued**

Discussion regarding 777 Vacation Award

**Secretary's Report:**

Hardships Cases Reviewed

Base Chair Reports

Coordinator Reports

Discussion's Regarding On-Line

Safety Training

Article VII Charges

**1235 Resolution #2** regarding Article VII Charges voted on and passed.

Yes: 9 No: 0

**1236 Resolution #3** regarding Article VII Charges voted on and passed.

Yes: 9 No: 0

**1239 Resolution #4** regarding Article VII Charges voted on and failed.  
Yes: 0 No: 9

**1240 Lunch break**

**1420 Back on Record**

**Treasurer's Report:**

Update

**1425 Off Record**  
Discussions Dues' Forgiveness

**1445 Back on Record**

**1446 Resolution #5** voted on and failed.  
Yes: 0 No: 8 Absent: 1

**1447 Resolution #6** voted on and failed.  
Yes: 0 No: 9

**1448 Resolution #7** voted on and failed.  
Yes: 1 No: 8

**1449 Resolution #8** voted on and failed.  
Yes: 0 No: 9

**1451 Resolution #9** voted on and passed.  
Yes: 9 No: 0

**New Business:**

DRC Facilitate LAX-I (discussion)

(Bedwell)

**1515 Resolution #10** move to adjourn voted on and passed.  
Yes: 9 No: 0