

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – MARCH 5, 2004**

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

Resolution Tally Sheet

Resolution: #13
Maker: Mitchell
Second: Ward
Date: 3/5/04
Time: 1352

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	McCauley	√				
DCA	Weston	pxy				
DCAI	Horan	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	Nikides	√				
LAXI	Mitchell	√				
LGA	Edwards	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Cooper					√
PRES	Ward (Tie Breaker)					

YES: 17 **NO:** **ABSTAIN:** **ABSENT: 1**
STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Emily Carter has served the APFA for many years as the APFA Health Coordinator, as well as serving as a member on the APFA go-team which is in place in the event of an aircraft incident and who has dedicated her time and energy to improve the health issues faced by the Flight Attendant Profession; and

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WHEREAS, Emily as a licensed and accredited Health Professional, has been able to foster an relationship with AA Medical that would not have been otherwise possible; and

WHEREAS, Emily saw the necessity of having all APFA base representatives trained in Critical Incident Stress Management after the many horrific incidents our membership suffered, and she was instrumental in ensuring that the reps were in fact trained; and

WHEREAS, Emily has sacrificed much of her personal life to ensure that the health and well being of the Flight Attendants of American were taken care of, often at the expense of her own health, never complaining; and

WHEREAS, Emily continues to work tirelessly, with concern and compassion for her fellow Flight Attendants in the arena of Health issues.

THEREFORE BE IT RESOLVED, that the APFA Board of Directors bestows the Distinguished Service Award to Emily Carter with sincere appreciation for her commitment and dedication to the health of the men and women of APFA.

BE IT FURTHER RESOLVED, that this award be bestowed upon Emily Carter at the APFA Board of Directors Convention, 2005.