

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

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

Resolution Tally Sheet

Resolution: #4
Maker: Lanning
Second: St. Michel
Date: 3/24/04
Time: 1239

	Yes	No	Pass	Abs	N/A
Lenny Aurigemma		√			
Ted Bedwell		√			
Kim Boyett		√			
Mario St. Michel		√			
Cheryl Walters		√			
Treasurer		√			
Secretary		√			
Vice President		√			
President		√			

YES: **NO: 9** **ABSTAIN:** **ABSENT:**

Status: PASSED: () FAILED: (√) TABLED: () WITHDRAWN: ()

WHEREAS, the APFA Constitution, Article VII, Section 3, requires that the APFA Executive Committee review Article VII charges for timeliness, specificity and validity; and

WHEREAS, the APFA Constitution, Article VII, Section 3.D., provides that charges may be deemed invalid and dismissed by the Executive Committee if it determines that the charges address conduct protected by the APFA Constitution and/or by law (including the LMRDA Bill of Rights), or that charges fail to state a proper claim under Section 1 of Article VII; and

WHEREAS, a charge filed by Rouben Madikians against BOS base chairperson Julia Carrigan, dated February 25, 2004, states that Mr. Madikians first became aware on December 30, 2003 of alleged violations by Ms. Carrigan of Article VII of the Constitution, consisting of Ms. Carrigan taking off weekends and holidays while being credited with an average of over 90 hours a month, failing to work 18 days for APFA in months in which she was removed from trips, improperly utilizing "the 7-day rule," improperly using trip-trades in conjunction with trip removals for APFA business, taking trip removals for activities that were not required APFA official business, and not attending a termination hearing for a flight attendant during a month in which she had trip removals, and Mr. Madikians charges that such actions constitute "theft or embezzlement of Association moneys or properties" in violation of Article VII, Section 1.E. of the APFA Constitution, and, "by ignoring the rules laid out in the APFA Policy Manual and knowingly submitting trip removals for reimbursement to which she is not entitled," a willful violation of Article VII, Section 1.E. and therefore also a violation of Article VII, Section 1.F. of the APFA Constitution, and additionally asserts that such conduct constitutes a violation of Section 501 (C) of the Labor Management Reporting and Disclosure Act of 1959.

THEREFORE BE IT RESOLVED, that the Executive Committee determines that the charge filed by Rouben Madikians is valid.