

# APFA QUARTERLY EXECUTIVE COMMITTEE MEETING

December 5 & 6, 2007

**APFA Headquarters  
Unity Pays Conference Room**

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

**Resolution Tally Sheet**

**Resolution: # 4**

**Maker: Loew**

**Second: Aurigemma**

**Date: 12/6/2007**

**Time: 1317**

	Yes	No	Pass	Abs	N/A
<b>Aurigemma</b>	√				
<b>Glading</b>	√				
<b>Loew</b>	√				
<b>Watson</b>	√				
<b>Weston</b>	√				
<b>Treasurer</b>	√				
<b>Secretary</b>	√				
<b>Vice President</b>	√				
<b>President</b>	√				

**YES: 9**

**NO:**

**ABSTAIN:**

**ABSENT:**

**Status: PASSED: (√) FAILED: ( ) TABLED: ( ) WITHDRAWN: ( )**

**WHEREAS**, in accordance with Article X Section 5.A. and 5.B. of the APFA Constitution the 2007 Standing Negotiating Committee has been formulated effective October 4, 2007, and

**WHEREAS**, the 2007 Standing Negotiating Committee has been meeting weekly to research, develop and implement negotiation strategies in anticipation of invoking Section 6 under the Railway Labor Act for the purpose of entering into Collective Bargaining between the APFA and American Airlines, and

**WHEREAS**, the 2007 Standing Negotiating Committee believes that membership unity and involvement in 2008 negotiations will underpin our success in negotiations, and

**WHEREAS**, APFA membership unity and involvement must be developed through membership outreach and communications, and

**WHEREAS**, the 2007 Standing Negotiating Committee has designed an inscribed “Unity Pin Jacket” to be worn under our APFA Union Pin to demonstrate our unity, and

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**WHEREAS**, the 2007 Standing Negotiating Committee recommends communicating with all APFA members through a national mailing from the 2007 Standing Negotiating Committee outlining our objectives and accompanied with the “Unity Pin Jacket”,

**BE IT THEREFORE RESOLVED**, the APFA Executive Committee, on behalf of the APFA Board of Directors authorizes a national mailing to be sent to all APFA members with the “Unity Pin Jacket”,

**BE IT FURTHER RESOLVED**, the funds for the aforementioned mailing and production of the “Unity Pin Jacket” will come out of the Negotiations and Negotiations Related Fund (NNRF).