

**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: # 5**  
**Maker: Loew**  
**Second: Durkin**  
**Date: 12/6/2007**  
**Time: 1321**

	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**Status:    PASSED: (√)    FAILED: ( )    TABLED: ( )    WITHDRAWN: ( )**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 Negotiating Committee believes it is imperative we solicit the APFA memberships negotiating priorities prior to developing our Section 6 openers so that we may develop our openers in accordance with APFA membership wishes, and

**WHEREAS**, the 2007 Negotiating Committee recently concluded a “Listening Tour” at each base as an informal method of surveying the membership for their negotiating priorities and ideas and as a way of communicating with them, and

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**WHEREAS**, the 2007 Standing Negotiating Committee believes that in addition to the informal survey a more formal comprehensive scientifically conducted survey of the APFA membership must be solicited so each APFA member has an opportunity to communicate their priorities and ideas to the 2007 Standing Negotiating Committee, and

**WHEREAS**, the 2007 Standing Negotiating Committee has met with a representative from the University of North Texas (UNT) to assist us in the development of a more comprehensive scientific survey, and

**WHEREAS**, the UNT has previously conducted surveys on behalf of the APFA and its membership,

**BE IT THEREFORE RESOLVED**, a 2008 Membership Negotiations Survey of the APFA membership will be conducted by the University of North Texas in conjunction with the 2007 Negotiating Committee prior to and in anticipation of developing Section 6 Openers for our upcoming contract negotiations,

**BE IT FURTHER RESOLVED**, the aforementioned survey will be conducted online through the APFA website linking to the UNT APFA Membership Negotiations Survey,

**BE IT FURTHER RESOLVED**, the APFA membership will be notified of the 2008 APFA Membership Negotiations survey via the upcoming national membership mailing,

**BE IT FURTHER RESOLVED**, funds will be removed from the Negotiations and Negotiations Related Fund (NNRF) to pay for the 2008 Membership Negotiations Survey.