

**APFA SPECIAL CONVENTION
BOARD OF DIRECTORS MEETING
OCTOBER 21-22, 2008
MARRIOTT SOLANA
WESTLAKE, TEXAS 76262**

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

Resolution Tally Sheet

Resolution: # 8
Maker: Masterson
Second: O'Kelley
Date: 10-22-08
Time: 1928

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Gale	√				
DFW	O'Kelley	√				
IDF	Masterson	√				
LGA	Hodgson	√				
JFK	Casadey	√				
LAX	Nikides	√				
LAXI	Ransom	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Breckenridge	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Salas	√				
SFOI	Ross	√				
STL	Hunter	√				
PRES	Glading (Tie Breaker)					

YES: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, under Article III, Section 3.L of the Constitution, the Board of Directors has the authority to review APFA's dues structure; and

WHEREAS, Article IV, Section 1.D of the Constitution provides that no increase in dues shall be put into effect unless ratified by the membership; and

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WHEREAS, APFA's expenses have been increasing steadily; and

WHEREAS, as a result of downsizing by American Airlines, the number of dues-obligated members has decreased significantly; and

WHEREAS, APFA is engaged in negotiating a new collective bargaining agreement that is critical to the future of our members; and

WHEREAS, the negotiations process is extremely expensive;

BE IT THEREFORE RESOLVED, that a referendum shall be put out to the membership in early 2009 to increase dues by \$2.50 per pay period, to be applied exclusively to negotiations-related costs through the third month following ratification of the new contract; and

BE IT FURTHER RESOLVED, that this increase shall go into effect no earlier than March 1, 2009; and

BE IT FURTHER RESOLVED, that beginning with the fourth month following ratification of the new contract, dues shall be reduced by \$1.00 per pay period and the remaining \$1.50 per pay period of the 2009 dues increase shall be used as part of APFA's General Treasury; and

BE IF FURTHER RESOLVED, that a \$1.00 per pay period dues increase shall be reinstated effective the last full month before 180 days prior to the amendable date of a contract. That increase shall be applied exclusively to negotiations-related costs, and shall remain in effect until the fourth month following ratification of the contract.