

**APFA**  
**3<sup>rd</sup> QUARTER EXECUTIVE COMMITTEE MEETING**  
**December 7 - 8, 2010**

**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: # 1a**  
**Maker: Pointer**  
**Second: Aurigemma**  
**Date: 12/07/10**  
**Time: 0948**

	Yes	No	Pass	Abs	N/A
<b>Aurigemma</b>	✓				
<b>Clements</b>	✓				
<b>Geiss</b>	✓				
<b>Gluth</b>	✓				
<b>Gunter</b>	✓				
<b>Treasurer</b>	✓				
<b>Secretary</b>	✓				
<b>Vice President</b>	✓				
<b>President</b>	✓				

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

**Status: PASSED: (✓)    FAILED: ( )    TABLED: ( )    WITHDRAWN: ( )**

Amend the Agenda to include:

ADR Refresher	<b>Durkin</b>	- I
Article VII Charges Update	<b>Pointer</b>	- I
TSA Screening	<b>Gluth</b>	- I/D
Resolution #8 11-03-09 Fall BOD Mtg.	<b>Gunter</b>	- I/ D
APA Ready for Departure – Grievance (ATC)	<b>Geiss</b>	- I/D
ASAP Update	<b>Geiss</b>	- I/D
YUL A/C Incident Flt #302	<b>Geiss</b>	- I/D
A/C Security Issues	<b>Geiss</b>	- I/D
FMLA Update	<b>Geiss</b>	- I/D