APFA

BOARD OF DIRECTORS MEETING

2016 ANNUAL CONVENTION

March 9-12, 2016
Sheraton Phoenix
Phoenix, AZ

Resolution Tally Sheet	
Resolution #:	**2**
Maker:	**Gluth**
Second:	**Pharr**
Date:	**03/09/2016**
Time:	**17:17**

Resolution Name: Greg Gunter Memorial Conference Room

☐ *AFFECTS POLICY MANUAL:*

YES = *Yes*	**ABS** = *Abstain*	**PXY** = *Proxy Vote*
NO = *No*	**N/A** = *Absent*	**REC** = *Recuse*
PASS = *Pass*		

COMMENTS:

	BOS	CLT	DCA-AA	DCA-US	DFW	LGA	LAX	MIA	ORD	PHL	PHX	RDU I	SFO	STL	PRES — *Tie-Breaker*
	Milenkovic	Bossi	Valenta	Britton	Bedwell	Eherts	Nikides	Trautman	Wroble	Kaswinkel	Seelye	MacPherson	Adair	Martin	Gluth
YES	☒	☒	☒	☒	☒	☒	☒	☒	☒	☒	☒	☒	☒	☒	☐
NO	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
PASS	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
ABS	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
N/A	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
PXY	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
REC	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

YES: 14 **NO:** 0 **ABSTAIN:** 0 **ABSENT:** 0

Status: ***Passed*** ☒ ***Failed*** ☐ ***Tabled*** ☐ ***Withdrawn*** ☐ ***Show of Hands*** ☐

WHEREAS, Greg Gunter was a dedicated Flight Attendant who had a long history of service to APFA, including serving with distinction as a member of the APFA Executive Committee, Budget Committee, and Board of Directors; and

WHEREAS, Greg served as APFA National Treasurer from April 2012 until his untimely and tragic death from illness on March 8, 2016; and

WHEREAS, during his tenure as APFA National Treasurer, Greg worked tirelessly – and successfully – to ensure that APFA's finances remain solid; and

WHEREAS, Greg was dedicated to protecting and monitoring the use of the dues that our members have entrusted to APFA; and

WHEREAS, Greg earned and enjoyed the respect and trust of all at APFA, including both leadership, staff and members; and

WHEREAS, Greg made work life better for everyone who worked at APFA and was a dear friend to those at APFA Headquarters and beyond; and

WHEREAS, Greg never lost his positive attitude or sense of humor; and

WHEREAS, was a very special member of the APFA community;

BE IT THEREFORE RESOLVED, that the APFA National Treasurer's conference room at APFA Headquarters be named the Greg Gunter Memorial Conference Room.