

APFA

BOARD OF DIRECTORS MEETING

SPECIAL BOARD OF DIRECTORS MEETING

May 6-8, 2015
Embassy Suites DFW South
Irving, TX

| | |
|------------------------|-------------------------|
| Resolution Tally Sheet | Resolution #: 9 |
| | Maker: Nikides |
| | Second: Valenta |
| | Date: 05/08/2015 |
| | Time: 13:35 |

Resolution Name: 30/7

AFFECTS POLICY MANUAL:

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

COMMENTS:

| | B O S | C L T | D C A - A A | D C A - U S | D F W | L G A | L A X | M I A | O R D | P H L | P H X | R D U I | S F O | S T L | PRES - Tie- Breaker |
|------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|------------------------------|
| | Milenkovic | Bossi | Valenta | Kolackovsky | Bedwell | Eherts | Nikides | Trautman | Wroble | Morgan | Clark | MacPherson | Adair | Martin | Glading |
| YES | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| NO | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PASS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ABS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| N/A | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PXY | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| REC | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

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

WHEREAS, the Board of Directors is the governing body of the APFA; and

WHEREAS, the protection of the membership's wages, work rules and benefits should always be of paramount importance to the Board; and

WHEREAS, the 30/7 provision in the Foundation Document has survived countless negotiations cycles over the course of the decades; and

APFA
BOARD OF DIRECTORS MEETING

WHEREAS, the provisions of the JCBA included a transition to 35/7; and

WHEREAS, the company removed the 30/7 protections for reserve flight attendants on May 2nd, ostensibly in preparation for a transition to 35/7, but without an anticipated completion date; and

WHEREAS, reserve Flight Attendants are currently without protection in terms of how many hours they may fly in a 7-day period; and

WHEREAS, life as a reserve can be difficult and destabilizing to one's life; and

WHEREAS, it should always be APFA's goal to protect the quality of life for all Flight Attendants; and

WHEREAS, the removal of the 30/7, without an immediate transition to the 35/7 provision in the JCBA, leaves our members serving reserve with no protection in terms of how many hours they can fly within a 7-day period; and

WHEREAS, this gap in protection is unacceptable and injurious to our members;

THEREFORE BE IT RESOLVED, that the APFA BOD and the JNC continue their vigorous efforts to push the company to an immediate elimination of the gap in protection for the reserve Flight Attendants.