

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**February 6, 2019**

**Via Teleconference**

**1412 Meeting Called to Order**

The National President called the Special Board of Directors Meeting via Teleconference to order.

**1412 Roll Call**

The National Secretary took the roll call. There were 17 members of the Board present, one absent.

**1413**

At this point the National President stated that the Base Presidents had been meeting off record to discuss a nomination for the Board of Directors appointment to the Negotiating Committee. However, a decision has not yet been made.

**1414 Resolution #1 – Approve the Agenda**  
**Maker: Bassani**  
**Second: Geiss**

Resolution #1 approving the agenda was put forth for a roll call vote and passed. (13 yes, 0 no, 1 absent)

**1416 Resolution #2 – Jose Chiu Nomination Flight #625**  
**Maker: Hillman**  
**Second: Bassani**

The resolution was read into the record by the National Secretary. This resolution nominates the working Flight Attendant crew of flight #625 on April 27, 1976 for the Jose Chiu award for their bravery and heroism. This flight crashed upon landing in STT. There were multiple fatalities including two of the Flight Attendant crew. The resolution passed. (13 yes, 0 no, 1 absent)

**1422 Board of Directors appointment to the Negotiating Committee - Withdrawn**

**1422 Resolution #3 – Adjourn the Meeting**  
**Maker: Geiss**  
**Second: Trautman**

Resolution #3 was put forth for a vote and was passed. (all ayes, none opposed)