

APFA

BOARD OF DIRECTORS MEETING

FALL BOARD OF DIRECTORS MEETING

October 11-12, 2017
Marriott Solana
Westlake, TX

| | |
|------------------------|-------------------------|
| Resolution Tally Sheet | Resolution #: 4 |
| | Maker: Dunaway |
| | Second: Valenta |
| | Date: 10/12/2017 |
| | Time: 2:58 p.m. |

Resolution Name: Mail Balloting Procedures

| | | |
|--|---------------|------------------|
| <input checked="" type="checkbox"/> <i>AFFECTS POLICY MANUAL:</i> SECTION 14.F.1. & 14.K.8 | | |
| 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 A X | L G A | 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 | Sarnacki | Valenta | Pennel | Waish-Martin | Nikides | Johnson | Trautman | Wroble | Morgan | Babi | Sullivan | Welpott | Foust | Ross |
| 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, Article III, Section 3.L.(1) and (2) of the APFA Constitution authorize the Board of Directors to set policy for the APFA and to review, if necessary, modify the APFA Policy Manual; and,

WHEREAS, Section 14.F.1. of the Policy Manual reads as follows:

F. ELECTIONS/INDEPENDENT ELECTION AGENCY

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1. The [National Ballot Committee] NBC shall select two (2) outside independent balloting agencies to conduct the election of National Officers, Base President/Delegates and Base Vice President/Delegates, as well as referenda balloting. One (1) agency shall be for mail ballot elections/referenda, the other for electronic ballot elections/referenda.

and

WHEREAS, Section 14.K.8 of the Policy Manual reads as follows:

8. In mail balloting, the individual voter will be responsible for postage for returning the ballot. In the event of an APFA balloting error, the APFA will bear the expense of such balloting.

and

WHEREAS, the National Balloting Committee should have the flexibility to decide to use the same outside independent balloting agency to conduct mail balloting and electronic balloting for APFA elections and referenda; and

WHEREAS, Flight Attendants should be provided with ballots with pre-paid postage so as to encourage and facilitate participation in APFA's elections and referenda;

BE IT THEREFORE RESOLVED, that the following changes shall be made to Section 14.F.1. of the APFA Policy Manual:

F. ELECTIONS/INDEPENDENT ELECTION AGENCY

1. The NBC shall select ~~an two (2)~~ outside independent balloting **agency or agencies** to conduct the election of National Officers, Base President/Delegates and Base Vice President/Delegates, as well as referenda balloting. ~~One (1) agency shall be for mail ballot elections/referenda, the other for electronic ballot elections/referenda.~~

BE IT FURTHER RESOLVED, that the following changes shall be made to Section 14.K.8 of the APFA Policy Manual:

8. ~~In mail balloting, the individual voter will be responsible for postage for returning the ballot.~~ **In mail balloting, the NBC shall make appropriate arrangements to provide voters with ballot return envelopes that include pre-paid postage.** ~~In the event of an APFA balloting error, the APFA will bear the expense of such balloting.~~