

APFA

BOARD OF DIRECTORS MEETING

2018 FALL BOARD OF DIRECTORS MEETING

October 9-10, 2018

Canopy by Hilton Dallas Uptown
Dallas, TX

Resolution Tally Sheet	Resolution #: 7
	Maker: Bassani
	Second: Geiss
	Date: 10/10/2018
	Time: 8:08 p.m.

Resolution Name: Marth W. Griffiths Award – Lenny Aurigemma

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	Sarnacki	Valenta	Pennel	Walsh-Martin	Lewis	Nikides	Trautman	Wroble	Kaswinkel	Babi	Sullivan	Schwarzbach	Applegate	Bassani
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 checked="" 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, under Article III, Sections 3.L (14) and (15) of the APFA Constitution, the Board of Directors is authorized to recognize the accomplishments and achievements of members of APFA and give annual awards; and

WHEREAS, Section 2.H.1.a.(2) of the APFA Policy Manual provides:

- (a) The Martha W. Griffiths Award, APFA's highest award, may be bestowed by the APFA Board of Directors upon current or former APFA representatives.

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- (b) Recipients of the Martha W. Griffiths Award shall have the privilege of wearing a special pin which shall represent the APFA pin encircled with a star and embellished with a diamond.

and

WHEREAS, Section 2.H.1.a (5)(b)[1] of the Policy Manual provides that: Recipients of the Martha W. Griffiths Award shall be presented with the Martha W. Griffiths Award pin and a written commemoration of the recognition of their contribution to the APFA shall be presented at the Annual Convention following the meeting at which the Board of Directors bestows the award; and

WHEREAS, in his 40 years as an American Airlines Flight Attendant, Lenny Aurigemma has been based at Boston, Boston International, and Chicago; and

WHEREAS, during his career with APFA, Lenny served in many capacities including, but not limited to, the APFA Board of Directors, an Ad Hoc Member of the APFA Executive Committee, Eastern Regional Division Rep., a member of the APFA/AAL Joint Negotiating Committee, ADR Trainer, Grievance Chair, Attendance Committee and CISM; and

WHEREAS, in his long career as an APFA representative, Lenny was a tireless advocate for Unionism and for the Membership;

WHEREAS, Lenny devoted his time and friendship to his colleagues, providing tremendous support and mentoring in their Union work and for the advancement of the Flight Attendant Profession;

BE IT THEREFORE RESOLVED, that the APFA Martha W. Griffiths Award pin, which represents the APFA pin encircled with a star and embellished with a diamond, be presented to Lenny Aurigemma in recognition of his contribution to APFA at the 2019 convention.