

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO
FORTY SECOND BOARD OF DIRECTORS MEETING
APRIL 28-30, 2015
LAS VEGAS, NEVADA**

Floor Resolution #03 – Board of Directors Meeting for 2016

WHEREAS, in our ongoing efforts to contain costs and operate within budget; and,

WHEREAS there is a need to save nearly \$300,000 in the coming year's annual budget; and,

WHEREAS it would be prudent to reschedule the 2016 Board of Directors meeting such that the costs fall into the following budget year;

THEREFORE BE IT RESOLVED Article V.D.1 referencing the time period for the 2016 Board of Directors meeting be extended; and,

BE IT FURTHER RESOLVED that an Advanced Agenda item be presented at the 2016 meeting to revert to the language that exists today, which is February 1 through May 15. In order to provide this one-time exception to Article V.D.1 the International Secretary-Treasurer will identify locations that meet the normal expectations of the Board, and are consistent with Article V.D.1; and,

BE IT FINALLY RESOLVED to ensure that we expedite this decision, and enable the maximum potential for cost reduction, the Executive Board will vote on the final approval.

Adopted Unanimously by the Board of Directors, April 30, 2015