

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO**  
**FORTY FOURTH BOARD OF DIRECTORS MEETING**  
**MAY 23-24, 2016**  
**ATLANTA, GEORGIA**

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**SUBJECT:** Continuing Committees – Elections (Section XIV.)

**STATEMENT OF QUESTION:**

Who will be appointed to fill the positions available on the Continuing Committees?

**SOURCE AND DATE SUBMITTED:** International President – April 15, 2016

**BACKGROUND INFORMATION:**

Filling positions on the Continuing committees of the Board of Directors is governed by Article V.L. and Section XIV.B.1. Members of the Board made recommendations to the International President, and these were discussed on the Executive Board conference call on April 1, 2016.

The Executive Board directed that a list of nominated names be finalized and provided to the Board of Directors for consideration and final approval.

**PROPOSED RESOLUTION:**

**A. Finance – 6/1/2016 – 5/31/2018**

WHEREAS, the Finance Committee consists of five members with at least one from each of the following groups of carriers: under 500 members; over 500 but under 3,000 members; over 3,000 members; and, two members from any carrier regardless of size;

THEREFORE BE IT RESOLVED, that the following members have been nominated to fill the positions in each airline group:

under 500 members	Heather Coleman	HZN 16 LECP
501-2,999 members	Justin Phillips Sherrie Thompson	MSA 56 Member FA9 MEC S-T
over 3,000 members	Terry Taylor Dante Harris Jeff Heisey	ALA 19 Member UAL 12 LECP UAL MEC S-T

**B. Negotiations Policy - 6/1/2016 - 5/31/2018**

WHEREAS, the Negotiations Policy Committee consists of four members;

THEREFORE BE IT RESOLVED, that the following members have been nominated to fill the positions:

Kelly Wells	ALA 19 Member
John Grace	AMR 52 MEC VP
Charlie Hromjah-Black	CAL 62 Member
Greg Davidowitch	UAL 21 Member

**C. International Affairs - 6/1/2016 - 5/31/2018**

WHEREAS, the International Affairs Committee consist of four members;

THEREFORE BE IT RESOLVED, that the following members have been nominated to fill the positions:

Natasha Glasper	MIA MEC P
Steve Brooks	CAL 62 Member
Jorge Buchelli	SPR MEC P
Rick Gonzalez	UAL 38 LECP

**D. Leadership Development - 6/1/2016 - 5/31/2018**

WHEREAS, the Leadership Development Committee consists of four members;

THEREFORE BE IT RESOLVED, that the following members have been nominated to fill the positions:

Laura Masserant	ALA 19 LECP
Krystle Cook	ALA 19 Member
Jaci-Ann Chung	HAL 43 LECP
Anita Jwanouskos	PED MEC P

**E. Political / Legislative – 1/1/2017-12/31/2018**

WHEREAS, the Political / Legislative Committee consists of four members;

THEREFORE BE IT RESOLVED, that the following members have been nominated to fill the positions:

Beverly Bullock	ALA MEC Gov't Affairs Chair
Mary Oswald	AMR MEC Gov't Affairs Chair
Ginny McDavit	CAL 64 Gov't Affairs Chair
Mary Garton	UAL 12 Member
Diane Tucker	UAL 11 Member (Alt)

**F. Strategic Planning - 6/1/2016 - 5/31/2018**

WHEREAS, the Strategic Planning Committee consists of five members with at least one from each of the following groups of carriers: under 500 members; over 500 but under 3,000 members; over 3,000 members; and, two members from any carrier regardless of size;

THEREFORE BE IT RESOLVED, that the following members have been nominated to fill the positions in each airline group:

under 500 members	Heather Coleman	HZN 16 LECP
501-2,999 members	Brian Palmer	ALA MEC VP
	Robert Barrow	AMR 52 LECP
	Angie Piller	FA9 71 LECP
over 3,000 members	Denny Wheeling	CAL 64 LECP
	Dante Harris	UAL 12 LECP

**G. Crew Accommodation and Transportation Policy Committee –**  
**6/1/2016 - 5/31/2018**

WHEREAS, the Crew Accommodation and Transportation Policy Committee consists of five members with at least one from each of the following groups of carriers: under 500 members; over 500 but under 3,000 members; over 3,000 members; and at least one from a charter carrier;

THEREFORE BE IT RESOLVED, that the following members have been nominated to fill the positions in each airline group:

under 500 members	Franz Decordova Jaime Martinez	MIA MEC S-T ARW 03 Member
501-2,999 members	Matt Mitchell	HAL MEC Hotel Chair
over 3,000 members	VACANCY Marian Drabosenik	UAL MEC Hotel Committee