

(Office-2021)
Date: 5/14/2021
Time: 1:00 pm

2021 COMMITTEE RECOMMENDATION FORM

Agenda Item 4
Committee 4
Subject: **Continuing Committees – Elections (Section XIV.)**

The Committee recommends the resolution be adopted as amended:

A. Finance – 6/1/2021 – 5/31/2022

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	Ruthanna Jenkins	ARW MEC S-T
501-2,999 members	Vilija Telycenas	SPR 76 LEC VP
over 3,000 members	Terry Taylor	ALA 19 LECP
	Dante Harris	UAL 12 LECP
	Jeff Heisey	UAL MEC S-T

B. Negotiations Policy - 6/1/2021 - 5/31/2022

WHEREAS, the Negotiations Policy Committee consists of four members;

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

Kelle Wells	ALA 19 Member
Greg Davidowitch	UAL 06 Member
Denny Wheeling	UAL 42 Member
Theresa Owens	FA9 87 LECP

C. International Affairs - 6/1/2021 - 5/31/2022

WHEREAS, the International Affairs Committee consist of four members;

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

Valentin Lorien	AFA Lifetime Member
Lisa Brooks	FA9 79 LECP
Mareelena Rodríguez	FA9 87 LEC VP
Michael Schwaabe	UAL 07 LECP

D. Leadership Development - 6/1/2021 - 5/31/2022

WHEREAS, the Leadership Development Committee consists of four members;

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

Krystle Berry	ALA 39 LEC VP
Dermaly Flores	AMR MEC VP
Brittany Smith	GJS 31 LECP
Adam Novish	UAL MEC VP
Kaitlin White	UAL 11 LECP [Alt.]

E. Political / Legislative – 1/1/2021-12/31/2022

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

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

Jean Machak	EDV 46 Member
Cher Taylor	FA9 MEC GA Chair
Rick Schwabauer	HAL MEC GA Chair
Mary Garton	UAL 12 Member
Krystle Berry	ALA 39 LEC VP [Alt.]

F. Strategic Planning - 6/1/2021 - 5/31/2022

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	Doris Millard	ARW MECP
501-2,999 members	Robert Barrow	AMR MECP
over 3,000 members	Brian Palmer	ALA MEC VP
	Kevin Batey	UAL 14 LECP
	Dante Harris	UAL 12 LECP

G. Crew Accommodation and Transportation Policy Committee – 6/1/2021 - 5/31/2022

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	Jaime Martinez	ARW 03 LECP
	Debbie Parker	OAI 72 Secretary
501-2,999 members	Heather McClay	FA9 87 Scheduling Chair
	Katie Franc	FA9 87 Hotel Chair
	Judi Harrison-Gould	HZN MEC Hotel Chair
over 3,000 members	Jodi Snow	ALA MEC Hotel Vice Chair

H. Human Rights and Equity Committee – 6/1/2021 - 5/31/2022

WHEREAS, the Human Rights and Equity Committee consists of four members;

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

Shane Spillman	AMR 51 LECP
Andrew Kothlow	FA9 MECVP
Traci Hagans	MSA 88 LECP
Kimberly Johnson	UAL 11 HRC Chair
Derric McDaniel	ARW MEC VP [Alt.]
F. “Junior” Avei Jr.	HAL MEC HRC Chair [Alt.]

**Signature: Lisa Brooks
Committee Chairperson**

Action Taken by the Board: Voice X Division of the House _____ Roll Call _____

_____	Adopted Unanimously	Date: 5/14/2021	Time: 4:48 PM
<u> x </u>	Adopted as Amended		
_____	Not Adopted		
_____	Tabled		
_____	Recommitted to Agenda Committee		
_____	Withdrawn		