

*(Office-2022)*  
*Date: 5/14/22*  
*Time: 1:52 p.m.*

## 2022 COMMITTEE RECOMMENDATION FORM

**Agenda Item**            **5**

**Committee**            **5**

**Subject:**                Continuing Committees  
                              (Section XIV)

**The Committee recommends the resolution be adopted as amended.**

THEREFORE BE IT RESOLVED, that the provisions of AFA-CWA Policy Manual Sections XIV.B.1.b and B.1.c will be amended as follows:

- b. The Finance Committee and the Strategic Planning Committee shall consist of five (5) members. ~~One~~ **Every effort will be made to ensure one** committee member will be elected from the following groups:
  - One (1) member from carriers of under 500 members
  - One (1) member from carriers of over 500 and under 3,000 members
  - One (1) member from carriers of over 3,000 members
  - Two (2) members can be elected from any carrier regardless of member size.
  
- c. The Crew Accommodations and Transportation Policy Committee shall consist of five (5) members. ~~One~~ **Every effort will be made to ensure one** committee member will be elected from the following group (s) with at least one (1) of these members being from a charter carrier.
  - One (1) member from carriers of under 500 members
  - One (1) member from carriers of over 500 and under 3,000 members
  - One (1) member from carriers of over 3,000 members
  - Two (2) members can be elected from any carrier regardless of member size.

BE IT FURTHER RESOLVED, that the Continuing Committees of the Board will be comprised of the following Members:

**A. Finance – 6/1/2022 – 5/31/2024**

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
	<b><u>Jasmine Lopez</u></b>	<b><u>SPR MEC S-T/73 LECP</u></b>
over 3,000 members	Terry Taylor	ALA 19 LECP
	<del>Dante Harris</del>	<del>UAL 42 LECP</del>
	Jeff Heisey	UAL MEC S-T

**B. Negotiations Policy - 6/1/2022 - 5/31/2024**

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
Theresa Owens	FA9 87 LECP
Greg Davidowitch	UAL 06 Member
Denny Wheeling	UAL 42 Member

**C. International Affairs - 6/1/2022 - 5/31/2024**

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 (Norse)
Lisa Brooks	FA9 79 LECP
Ka'imi Lee	HAL 47 Member
Michael Schwaabe	UAL 07 LECP

**D. Leadership Development - 6/1/2022 - 5/31/2024**

WHEREAS, the Leadership Development Committee consists of four members;

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

Dermaly Flores	AMR MEC VP
Kahea Ching	HAL LEC 43 VP
Kim Montgomery	UAL 06 LECP
Adam Novish	UAL MEC VP
<b><u>Kaitlin White</u></b>	<b><u>UAL 11 LECP (Alternate)</u></b>

**E. Political / Legislative – 1/1/2023-12/31/2025**

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 GA Chair
<b><u>Jennifer Ritter</u></b>	<b><u>UAL 06 VP (Alternate)</u></b>

**F. Strategic Planning - 6/1/2022 - 5/31/2024**

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	<b><u>Maggie Fox</u></b>	<b><u>MSA MECP</u></b>
over 3,000 members	Brian Palmer	ALA MEC VP
	Kevin Batey	UAL 14 LECP
	<del>Dante Harris</del>	<del>UAL 12 LECP</del>
	<b><u>Elizabeth Hibbard</u></b>	<b><u>UAL 42 LECP</u></b>

**G. Crew Accommodation and Transportation Policy Committee – 6/1/2022 - 5/31/2024**

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	Malana Reeves	ARW 29 Hotel
501-2,999 members	Heather McClay Katie Franc	FA9 87 Scheduling Chair FA9 87 Hotel Chair
over 3,000 members	Jodi Snow <u>Michael DesRosier</u>	ALA MEC Hotel Chair <u>UAL Member</u>
	<u>Judi Harrison-Gould</u>	<u>HZN MEC Hotel Chair (Alternate)</u>

**H. Human Rights and Equity Committee – 6/1/2022 - 5/31/2024**

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
<u>Derric McDaniel</u>	<u>ARW MEC VP (Alternate)</u>
<u>Don Reno Intreglia</u>	<u>SPR MEC VP (Alternate)</u>

BE IT FURTHER RESOLVED, that the Strategic Planning Committee (SPC) will conduct a study of the operation of the Continuing Committees with an objective of improving the functioning of all committees;

BE IT FURTHER RESOLVED, that this study will specifically address matters such as the size of the committees, composition of the committees (e.g., from different size airlines and/or from different type airlines such as mainline, regional, charter, niche, low cost, etc.), use of alternates, and other matters that the SPC believes will be helpful.

**Signature: Kevin Batey, Committee Chairperson**

**Action Taken by the Board:      Voice X      Division of the House \_\_\_\_\_      Roll Call \_\_\_\_\_**

       **Adopted Unanimously**                      **Date: 5/14/2022**                      **Time: 2:50 p.m.**  
  X   **Adopted as Amended**  
       **Not Adopted**  
       **Tabled**  
       **Recommitted to Agenda Committee**  
       **Withdrawn**