

(Office-2024)
Date: 5/21/24
Time: 11:42 am

2024 COMMITTEE RECOMMENDATION FORM

Agenda Item 8

Committee 8

Subject: Continuing Committees (Section XIV)

The Committee recommends the resolution be adopted as amended:

PROPOSED RESOLUTION:

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

A. Finance – 6/1/2024 – 5/31/2026

WHEREAS, the Finance Committee consists of five members;

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		
over 3,000 members	Terry Taylor	ALA 19 Member
any carrier	Jasmine Lopez	SPR MEC S-T/73 LECP
any carrier	Jeff Heisey Christopher Clarke	UAL 21 Member MEC S-T
any carrier	Vilija Telyceenas Toi Scott	SPR 76 Member FA9 MEC S-T

B. Negotiations Policy - 6/1/2024 - 5/31/2026

WHEREAS, the Negotiations Policy Committee consists of four members;

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

VACANT Maggie Fox	MSA MECP
Timothy Green	ALA 18 LECP
Greg Davidowitch	UAL 06 Member
Denny Wheeling Tonya Starks Powell	UAL 42 Member EAL MEC S-T

C. International Affairs - 6/1/2024 - 5/31/2026

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	NAA 01 Member
Michael Schwaabe	UAL 07 LECP
VACANT Melissa Osborne	ALA 35 LECP
VACANT Gadiel Israel	ARW 29 LECP

D. Leadership Development - 6/1/2024 - 5/31/2026

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 MECP/59 LECP
Kahea Ching	HAL 43 Member
Kim Montgomery	UAL 06 LECP
Adam Novish	UAL MECVP
Kaitlin White (ALT)	UAL 12 Member
Autumn Cohen-Anderson (ALT)	FA9 85 LECS

E. Political / Legislative – 1/1/2025-12/31/2026

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 LECS/GA Chair
Cher Taylor	FA9 MEC GA Chair
Mary Garton	UAL 12 GA Chair
Jennifer Ritter	UAL MEC GA Chair
Martin Monteblanco (ALT)	ALA MEC GA Chair

F. Strategic Planning - 6/1/2024 - 5/31/2026

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/03 LECP
501-2,999 members	Maggie Fox	MSA MECP
over 3,000 members	Brian Palmer	ALA MECVP
	Kevin Batey	UAL 14 LECP
	Elizabeth Hibbard	UAL 42 LECP

G. Crew Accommodation and Transportation Policy Committee – 6/1/2024 - 5/31/2026

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	Derric McDaniel	ARW MECVP/03 LECVP
501-2,999 members	VACANT Christopher Corona	AMR MEC Hotel Chair
over 3,000 members	Michael Desrosier Katie Franck	UAL Council 06 Member FA9
87 LECVP/Hotel Chair		
over 3,000 members	James Bozanich	ALA MEC Hotel Chair
any carrier	VACANT Shannon Harris Judi Harrison-Goold (ALT)	MSA 44 LECP HZN MEC Hotel Chair

H. Human Rights and Equity Committee – 6/1/2024 - 5/31/2026

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:

Bruni Agosto-Pinal	HAL MEC Human Rights Chair
Chip Hestle	ALA MEC Human Rights Chair
Jhenelle Jacas	NAA 01 Member
Tara Cattell	UAL 06 Member MEC HRE Vice Chair

Signature: Kristie Rivera
Committee Chairperson

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

 Adopted **Date:** 5/21/2024 **Time:**
 X **Adopted as Amended**
 Adopted as Substitute
 Not Adopted
 Tabled
 Recommitted to Agenda Committee
 Withdrawn