

May 14, 2021 AFA Board of Directors Meeting Notes for Council 16

Approved resolutions, AFA pin request to be sent 2 months prior for orders
Help DL organize and back the hotel workers.

Aptify update, from AFA Kevin. Original program was unix, CWA transition to new
Numbers issue, We had 434 votes for members in good standing, out of 488 members
(many who are probationary).

Kevin update. Software sims, 4 year transition. DOS based, archaic. Now aptify was
supposed to be in OCT, but other system crashed in September, losing 9 months of DATA.
Have spent last months rebuilding the data that was lost. All airlines are in process and now
working in the new program. Most caught up a few are behind, hoping to be caught up in
next few weeks with dues. 30-60 days. In final transition now. This is why the membership
numbers for dues have been a bit wonky. All local councils have been reviewed.

Lots of angry councils about their membership numbers. Our LEC budget is really good and
correct.

Budget passed.

Looks like our budget will be going up substantially. Up to \$55,335 a year. Increase of
\$20,000 since we have had such an increase of members.

Kirk submitted for Lisa about a resolution for a committee to review and look at wage and
council financial disparity/bridge the gap to Strategic planning or financial committee.

Robert Barrow frustrated about his budget even after Sara and Kevin said they would adjust
his numbers. Budget was voted on multiple times. It passed.

Awards, Peggy Price LEC EAP award to UA EAP council 11

Ada Brown Greenfield Lifetime Achievement to ?

Terri Owen Government Affairs Activist Award to Rick Schwabauer HAL 47

Air Safety Award to Elizabeth Mullins from Endeavor Council 45

Edith Lauterbach Merit Award to Doris Millard ARW MECP

Good and welfare report.

ADJOURNED AT 3:42PM

