## WEDNESDAY, AUGUST 31, 2022, DAILY COMM SYNOPSIS

This synopsis has not been reviewed and approved by the Board. In case of conflicts between information in this synopsis and the minutes, the minutes should be considered authoritative.

Policy Manual 1.04.B: At the end of each day in which the Board is in session, the membership shall be provided a synopsis of the business of the day, to include the final version of, and details of recorded votes on **approved resolutions and motions to direct** as well as main motions and resolutions which are defeated, postponed, referred, and laid on the table.

Following the playing of the National Anthem, the meeting was called to order at 0900 by President CA Ed Sicher and continued in closed session.

## ATTENDANCE NOTES (0900).

• CA Duncan assigns his DDR to FO Jim Varden

**MOTION:** It was moved that the APA Board of Directors ratifies LOA 22-002 "Core Option Reduction for 2023" – between American Airlines and the Allied Pilots Association and furthermore directs the President of the Association to affix his signature to LOA 22-002, all in accordance with Article XII, paragraph F. and G. of the APA Constitution and Bylaws. The motion was adopted without objection.

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MAKER: Detzer SECOND: DiOrio

PRESENT: Ellis, Varden (DDR Duncan), Wilkes, DiOrio, Daudelin, Powell, Vaughn,

Copeland, Heckenberger, Cutler, Evans, Karam, Gustin, Sherrell, Collins,

Hancock, Owens (DDR/Granger), Detzer, Gamble

ABSENT: Doreen

**MOTION:** It was moved to waive policy and cancel the October Special BOD Meeting directed by Policy Manual 1.02.B.2. The motion was adopted without objection.

MAKER: Detzer SECOND: DiOrio

PRESENT: Ellis, Varden (DDR/Ducan), Wilkes, DiOrio, Daudelin, Powell, Vaughn,

Copeland, Heckenberger, Cutler, Evans, Karam, Gustin, Sherrell, Collins,

Hancock, Owens (DDR/Granger), Detzer, Gamble

ABSENT: Doreen

## **ATTENDANCE NOTES (1300)**

• CA Duncan has returned.

## **ATTENDANCE NOTES (1626)**

• FO Ellis assigns his proxy to CA Duncan

**MOTION:** After debate and amendment, the motion was made to approve the ALPA Survey questions and publish the survey to the membership, in coordination with Mr. Phil Comstock and the University of New Hampshire according to their schedule, in accordance with the motion from the July 2022 SBOD. The motion was adopted without objection.

MAKER: Detzer SECOND: Heckenberger

PRESENT: Duncan (P/Ellis), Duncan, Wilkes, DiOrio, Daudelin, Powell, Vaughn, Copeland,

Heckenberger, Cutler, Evans, Karam, Gustin, Sherrell, Collins, Hancock, Owens

(DDR/Granger), Detzer, Gamble

ABSENT: Doreen

**MOTION:** It was moved to recall CA Dan Carey from the Negotiating Committee, and waive policy to delay electing his replacement until the 2022 Fall Board of Directors meeting. The motion was adopted.

MAKER: Powell SECOND: Gamble

FOR: Daudelin, Powell, Vaughn, Heckenberger, Gustin, Sherrell, Collins, Collins

(P/Doreen), Hancock, Detzer, Gamble

AGAINST: Copeland, Evans

ABSTAIN: Duncan (P/Ellis), Duncan, Wilkes, DiOrio, Cutler, Karam, Owens

(DDR/Granger)

ABSENT: 0

The meeting adjourned at (1717)