

AFA Election Notice: MEC Officers

Date: April 16, 2010

Master Executive Council Officers Election Information:

The regular MEC Officer election cycle is upon us! The election of our Master Executive Council Officers for next three year term will be conducted at a Special Master Executive Council Meeting on June 22, 2010.

All interested candidates, who are Members in good standing, may submit a resume and Willingness to Serve Letter to:

Karen Chapdelaine, Office Manager
AFA Northwest Master Executive Council
8011 34th Avenue South, Suite 220, Bloomington, MN 55425
Send email to: kchapdelaine@nwaafa.org

Positions To Be Elected:

- MEC President (July 1, 2010 – June 30, 2013)
- MEC Vice President (July 1, 2010 - June 30, 2013)
- MEC Secretary-Treasurer (July 1, 2010 – June 30, 2013)

NOTE: Should our combined group vote for union representation at Delta Air Lines, the NWA AFA MEC Officer term of office may end early. After PMDL & PMNW flight attendants complete negotiations with the company and ratify a new joint contract, our separate NWA & DAL Master Executive Councils will be merged. We will join together to form one Master Executive Council for our combined union, and new MEC Officers will be elected by a vote of all PMDL & PMNW Local Presidents at that time.

Applicable AFA Constitution & Bylaws Excerpts:

ARTICLE VIII - NOMINATION AND ELECTION OF OFFICERS*

1. The representative of each Local Council on the Master Executive Council shall have the privilege of nominating one (1) candidate for the office of President, Vice President, and Secretary-Treasurer of the Master Executive Council.
2. A majority vote shall be required for the election of Officers with each member of the Master Executive Council having one (1) vote. The Secretary-Treasurer of the Master Executive Council shall notify the International Secretary-Treasurer of the Union of the names of newly elected Officers and the date upon which their terms of office commenced.
3. Election Categories

Each Master Executive Council will be assigned to a specific Election Category which already exists in the Constitution and Bylaws. The Master Executive Council Officers' terms will correspond with the terms within each Election Category.

a. Each Master Executive Council will be assigned to an Election Category as follows:

(1) Election Category I: 1/1/08 - 12/31/10

(2) Election Category II: 7/1/08 - 6/30/11

(3) Election Category III: 7/1/07 - 6/30/10

Election Category I	Election Category II	Election Category III
Atlantic Southeast	Alaska	American Eagle
AirTran	America West	Mesa
Air Wisconsin	Hawaiian	Miami Air
Horizon	Midwest	Northwest
Lynx	Piedmont	PSA
Mesaba	Spirit	
Ryan	United	
US Airways		

b. No later than sixty (60) days prior to the end of an existing Master Executive Council term in each Election Category, or as soon as a vacancy exists, said vacancy, including job description, shall be posted at each domicile of the affected Master Executive Council.

c. The terms of the Master Executive Council Committee Chairpersons shall be concurrent with those of the Master Executive Council Officers.

[ARTICLE VII -AIRLINE MASTER EXECUTIVE COUNCILS*](#)

Each Master Executive Council shall have the following elected Officers: President, Vice President, and Secretary-Treasurer.

1. Eligibility

All Officers of the Master Executive Council must be active members in good standing from that airline, provided that in the case of an airline with only one (1) Council, the Local Executive Council officer shall also hold that office on the Master Executive Council. Nothing in this Section shall prevent a Local Council President from holding any Master Executive Council office.

2. Jurisdiction and Duties

a. Master Executive Council President

The President shall be the official Union spokesperson and chief executive officer for that airline and shall have the authority and duty to:

(1) Be responsible for and charged with administering the policies of that Master Executive Council, and implementing the objectives and policies announced by the Board of Directors and Executive Board.

(2) Be responsible for the expeditious processing of members' complaints and grievances.

(3) Be the Union representative on that airline for the purpose of furthering and implementing the objectives and policies announced by the Board of Directors and Executive Board.

(4) Coordinate and compile Master Executive Council policy, review reports and recommendations and submit such material to the appropriate committees of the Union.

(5) Be a member of the Negotiating Committee.

(6) Be a member of the Executive Board.

(7) Be granted the privilege of the floor at all meetings of the Board of Directors, but shall have no vote, if not also a Local Council President.

(8) Be responsible for and supervise the business and managerial functions of the Union on that carrier.

(9) Consult with and be assisted by the Vice President and Secretary-Treasurer.

(10) Ballot the Master Executive Council if necessary or when required.

(11) Keep a current and accurate inventory of all Union property and supplies purchased or provided by the Union and submit a copy of this to the International Secretary-Treasurer of the Union.

(12) Inform all Master Executive Council Officers and committees that all files, correspondence, documents and other materials resulting from the work of such committees are the property of the Union, not the personal property of individuals, and are to be safeguarded.

(13) Maintain the Union's files and property, then transfer them to her/his successor promptly.

b. Master Executive Council Vice President

The Vice President shall:

(1) Function under the jurisdiction of the President in carrying out the policies and directives of the Master Executive Council.

(2) Perform the duties of the President at her/his request or in the absence of the President.

(3) Be granted the privilege of the floor at all Master Executive Council and Board of Directors meetings, but shall have no vote if not also a Local Council President.

c. Master Executive Council Secretary-Treasurer

The Secretary-Treasurer shall:

- (1) Assist the President in administering Master Executive Council funds.
- (2) Maintain Master Executive Council records and perform such other duties that may be specifically assigned to the Secretary-Treasurer by the President or Acting President.
- (3) Be responsible to the President and Master Executive Council.
- (4) Be responsible for general record keeping and accounting of the Master Executive Council budget and any funds.
- (5) Distribute a quarterly statement on expenditures to the Master Executive Council.
- (6) Assist in preparation of the Master Executive Council annual report to the membership.
- (7) Exhibit at all reasonable times the general records to any Officer or active member in good standing upon application.
- (8) Maintain Master Executive Council records and record all meetings of the Master Executive Council.
- (9) Deliver to her/his successor all monies and other property of the Master Executive Council. On demand of the International Office, s/he shall make available all books and records for examination and audit.
- (10) Submit a copy of all Master Executive Council meeting minutes and nomination notices to the International Secretary-Treasurer of the Union.
- (11) Be responsible for distributing a list of Master Executive Council committees' flight pay loss to the Master Executive Council and the International Office each month; this list will include, but not be limited to, hours and ID(s) missed, days on projects, and projects charged.
- (12) Be granted the privilege of the floor at all Master Executive Council and Board of Directors meetings, but shall have no vote if not also a Local Council President.

*Visit www.afanet.org or contact your Local Executive Council to view the complete [AFA Constitution & Bylaws](#).