

**Air Line Pilots Association Collection**  
**ALPA Governing Bodies: The Board of Directors (BOD)**  
**Records, 1932-1990**  
**22 Storage Boxes (28 linear feet)**

Accession Number 247

The meeting transcripts and related materials of the ALPA Board of Directors were deposited in the Archives of Labor and Urban Affairs by ALPA's Data Preparation and Data Resources Departments; ALPA President's Department; ALPA Engineering and Air Safety Department; and Governing Bodies Support of the Air Line Pilots Association from 1967 through the present. These materials were opened for research in August of 2001.

The Air Line Pilots Association was founded in 1930. As part of its organizational structure, the Association formed a Board of Directors in addition to creating ALPA officer posts of President, First Vice-President, Secretary, Treasurer, and five regional Vice-Presidents. The Board of Directors, or BOD, is the highest governing body of the Association, and is vested with the control of ALPA, the union's general management, and ALPA business affairs. The Board of Directors is comprised of the chairmen (Captain) and senior copilot (Second Officer) representatives of all Local Executive Councils (LECs; a LEC is the ALPA equivalent of a local union). The five Regional Vice-Presidents are *ex officio* members of the BOD without voting rights.

Association conventions are synonymous with a Board of Directors Regular Meeting, which occur every two years. Consequently, convention proceedings and Board of Director meeting transcripts are one in the same for regular meetings.

During a non-convention year (i.e., when the BOD is out of session), the two other governing bodies of ALPA, the Executive Committee and the Executive Board, must seek the advice or approval of the Board when a major policy change or determination is imminent. Usually members of the Board of Directors are balloted for their opinions and decisions when they are out of session. In addition, special meetings of the BOD can be called at any time by the Executive Committee, the Executive Board, or by the Association President in event of an emergency or on issues of vital importance to ALPA. In session, the Board of Directors speaks for the entire membership of ALPA.

The ALPA Board of Directors is the highest authority among the three governing bodies of the Association. Both the Executive Board and the Executive Committee, formed by the Association at Board of Directors regular meetings (ALPA conventions) in 1947 and 1952, respectively, draw their power and authority from the BOD. The decisions of the

Board of Directors, whether rendered by ballot or in session, are the final governing decisions and are binding on the Association.

The meeting transcripts of ALPA's Board of Directors reflect the entity's role as primary governing body for the Air Line Pilots Association. Included with the transcripts are reports to the Board of Directors from various committees.

Non-transcript and non-report BOD-related materials may also be found in the ALPA President's Department collection. Informational reports submitted to the BOD either in non-convention years or while out of session during a convention year may be found in the ALPA Library Collection.

NOTE: During the 1980s, ALPA reproduced Compilations of Actions for BOD meetings dating back to the beginning of the Association. In some instances there also exist Compilation of Actions that were originally produced shortly after the meetings. Both sets of Compilation of Actions were retained because their respective index entries differ between the older and newer Compilation of Actions.

Important correspondents include:

David L. Behncke  
Clarence N. Sayen  
Charles H. Ruby  
J.J. O'Donnell  
Henry Duffy

### **Non-Manuscript Materials**

Many of the BOD transcripts were microfilmed by the President's Department of ALPA.

BOD transcripts for the years 1932-1978 are contained on ALPA microfilm reels numbered 993-1022. The December 1944 BOD transcript is contained on ALPA reel number 1261.

These thirty-one (31) reels of microfilm have been transferred to the Archives' Audiovisual Department.

Two (2) audio cassette tapes of the 32<sup>nd</sup> BOD, dated Oct 24, 1990 and numbered tapes 2 and 3 by ALPA, have been transferred to the Archives' Audiovisual Department.



Contents

22 storage boxes

Meeting Materials, 1932-1990, Boxes 1-22

Agenda items, transcripts, compilation of actions, and committee reports to the BOD which document the biennial conventions and special meetings convened by the Board of Directors of ALPA. Files are arranged chronologically by meeting year.

Quick Reference Table to Locate BOD Meeting Materials

All meetings are regular BOD unless otherwise indicated.  
(S) denotes a special meeting/session of the BOD

Box Number	Contains Years	Box Number	Contains Years
1	1931, 1932, 1934, 1936	12	1964, 1966
2	1938, 1939	13	1966, 1968 (S), 1968
3	1940, 1942	14	1968
4	1944, 1947	15	1970
5	1948	16	1972, 1974
6	1950, 1951 (S), 1952, 1954	17	1974, 1976
7	1954, 1956	18	1976, 1978, 1980
8	1956, 1958	19	1980, 1982
9	1958, 1960	20	1982, 1984
10	1960, 1962	21	1985 (S), 1986
11	1962, 1964	22	1988, 1990

**Box 1**

**Final Organization Meeting, Jul 7, 1931, Morrison Hotel, Chicago IL**

1. Minutes of Final Organization Meeting of ALPA, loose-leaf bound volume, pp. 1-80

**1<sup>st</sup> Regular BOD Meeting, Oct 17-19, 1932, Morrison Hotel, Chicago IL**

2. Transcript Index/Agenda Item Index/Compilation of Actions (later version), loose-leaf bound volume
3. Resolutions Adopted at Convention (original), loose-leaf bound volumes
4. Proceedings, hard bound volume, pp. 1-234, appendices
5. Proceedings, different version, loose leaf bound, Oct 17, 1932, pp. 1-95
6. Proceedings, different version, loose leaf bound, Oct 18, 1932, pp. 96-173
7. Proceedings, different version, loose leaf bound, Oct 19, 1932, pp. 174-289

**2<sup>nd</sup> Regular BOD Meeting/Annual Convention, Oct 29-Nov 4, 1934, Shoreland Hotel, Chicago IL**

8. Transcript Index/Agenda Item Index/Compilation of Actions (later version), loose-leaf bound volume
9. Council Talk and Exhibits, loose-leaf bound volume
10. Stenographic Report, hard bound, volume 1, Oct 29-30, 1934, pp. 1-311
11. Stenographic Report, hard bound, volume 2, Oct 31-Nov 1, 1934, pp. 312-638
12. Stenographic Report, hard bound, volume 3, Nov 1-4, 1934, pp. 639-1130

**3<sup>rd</sup> Regular BOD Meeting/3<sup>rd</sup> International Convention, Oct 19-23, 1936, Shoreland Hotel, Chicago IL**

13. Transcript Index/Agenda Item Index/Compilation of Actions (later version), loose-leaf bound volume
14. Proceedings, hard bound volume, pp. 1-716

**Box 2**

**4<sup>th</sup> Regular BOD Meeting/4<sup>th</sup> Annual Convention, Nov 15-19, 1938, Congress Hotel, Chicago IL**

1. Transcript Index/Agenda Item Index/Compilation of Actions (later version), loose-leaf bound volume

2. Proceedings, hard bound, volume 1, Nov 15-18, 1938, pp. 1-613
- \*NOTE: Hard bound volume is missing pages 322-421
3. Proceedings, loose pages for volume 1, pp. 322-421
4. Proceedings, hard bound, volume 2, Nov 18-19, 1938, pp. 614-1130
5. Resolutions Proposed and Passed at the 1938 Convention, hard bound volume, 144 pp.
6. Convention Resolutions, loose-leaf bound volume, (different version).

## **Box 2**

### **5<sup>th</sup> Regular BOD Meeting/5<sup>th</sup> Annual Convention, Dec 4-8, 1939, Congress Hotel, Chicago IL**

7. Transcript Index/Agenda Item Index/Compilation of Actions (later version), loose-leaf bound volume
8. Proceedings, loose-leaf bound, volume 1, Dec 4-6, 1939, pp. 1-503
9. Proceedings, loose-leaf bound, volume 2, Dec 6-8, 1939, pp. 504-1098
10. Resolutions Proposed and Passed at the 1939 Convention, hard bound volume, 125 pp.

## **Box 3**

### **6<sup>th</sup> Regular BOD Meeting/6<sup>th</sup> Annual and Biennial Meeting/6<sup>th</sup> Annual Convention, Nov 29-Dec 4, 1940, Congress Hotel, Chicago IL**

1. Transcript Index/Agenda Item Index/Compilation of Actions (later version), loose-leaf bound volume
2. Proceedings, hard bound, volume 1, Nov 29-Dec 2, 1940, pp. 1-633
3. Proceedings, hard bound, volume 2, Dec 2-4, 1940, pp. 634-1187
4. Resolutions Proposed and Passed at the 1940 Convention, hard bound volume, 189 pp.

### **7<sup>th</sup> Regular BOD Meeting/7<sup>th</sup> Annual and Biennial Convention, Dec 1-4, 1942, Knickerbocker Hotel, Chicago IL**

5. Transcript Index/Agenda Item Index/Compilation of Actions (later version), loose-leaf bound volume
6. Proceedings, hard bound, volume 1, Dec 1-3, 1942, pp. 1-383
7. Proceedings, hard bound, volume 2, Dec 3-4, 1942, pp. 384-771
8. Resolutions Proposed and Passed at the 1942 Convention, hard bound volume, 170 pp.

**Box 4**

**8<sup>th</sup> Regular BOD Meeting/8<sup>th</sup> Annual Convention, Dec 4-7, 1944, Del Prado Hotel, Chicago IL**

1. Transcript Index/Agenda Item Index/Compilation of Actions, 1 loose-leaf bound volume
2. Proceedings, hard bound, volume 1, Dec 4-6, 1944, pp. 1-439
3. Proceedings, hard bound, volume 2, Dec 6-7, 1944, pp. 440-782

**9<sup>th</sup> Regular BOD Meeting/9<sup>th</sup> Annual Convention, Feb 18-24, 1947, Edgewater Beach Hotel, Chicago IL**

4. Transcript Index/Agenda Item Index/Compilation of Actions, loose-leaf bound volume
5. Proceedings, hard bound, volume 1, Feb 18-21, 1947, pp. 1-413
6. Proceedings, hard bound, volume 2, Feb 21-22, 1947, pp. 414-789

**Box 4**

**9<sup>th</sup> Regular BOD Meeting/9<sup>th</sup> Annual Convention, Feb 18-24, 1947, Edgewater Beach Hotel, Chicago IL (cont'd.)**

7. Proceedings, hard bound, volume 3, Feb 22-24, 1947, pp. 790-1274, with item inserted.
8. Compilation of the Resolutions of the 9<sup>th</sup> Convention, Feb 18-24, 1947, 79 pp.

**Box 5**

**10<sup>th</sup> Regular BOD Meeting/10<sup>th</sup> Annual Convention, Nov 9-15, 1948, Sherman Hotel, Chicago IL**

1. Transcript Index/Agenda Item Index/Compilation of Actions (later version), 1 loose-leaf bound volume
2. Proceedings, hard bound, volume 1, Nov 9-11, 1948, pp. 1-369
3. Proceedings, hard bound, volume 2, Nov 11-12, 1948, pp. 370-827
4. Proceedings, hard bound, volume 3, Nov 12-14, 1948, pp. 828-1238
5. Proceedings, hard bound, volume 4, Nov 14-15, 1948, pp. 1239-1722
6. Compilation of Actions (original), 131 pp.

**Box 6**

**11<sup>th</sup> Regular BOD Meeting/11<sup>th</sup> Biennial Convention, Oct 31-Nov 6, 1950**

1. Agenda Item Index/Compilation of Actions (later version), loose-leaf bound volume
2. Compilation of Actions (original), 98 pp.

\*NOTE: The 11<sup>th</sup> Regular BOD Transcript Index and Transcript is missing. ALPA does not have these materials.

**Special Session BOD Meeting, Jul 16-17, 1951, Del Prado Hotel, Chicago IL**

3. Minutes, hard bound volume, Jul 16-17, 1951, 406 pp..
4. Compilation of Actions of Special Session, hard bound volume, Jul 16-17, 1951, 15pp.

**12<sup>th</sup> Biennial Convention/12<sup>th</sup> Annual Convention, Oct 20-25, 1952, Sherman Hotel, Chicago IL**

5. Agenda Items (annotated)
6. Proceedings, hard bound, vol. 1, Oct 20-23, 1952, pp. 1-574
7. Proceedings, hard bound, vol. 2, Oct 24-25, 1952, pp. 575-1199
8. Compilation of Actions of the 12<sup>th</sup> Convention, hard bound volume, 76 pp.
9. The State of the Association(President's Report), loose-leaf bound volume, 38 pp.

**13<sup>th</sup> Annual Convention/Biennial Convention, Nov 8-15, 1954, Shoreland Hotel, Chicago IL**

10. Index of Agenda Items/Agenda Items (annotated)
11. Proceedings, hard bound, vol. 1, Nov 8-12, 1954, pp. 1-401

**Box 7**

**13<sup>th</sup> Annual Convention/Biennial Convention, Nov 8-15, 1954, Shoreland Hotel, Chicago IL (cont'd.)**



1. Proceedings, hard bound, vol. 2, Nov 12-13, 1954, pp. 402-877
2. Proceedings, hard bound, vol. 3, Nov 14-15, 1954, pp. 878-1303
3. Compilation of Actions of the 13<sup>th</sup> Convention, hard bound volume, 99 pp.

Reports to BOD Meeting 1954

4. Merger Study Committee (Seniority Committee), hard bound vol., 20 pp.
5. The State of the Association(President's Report), loose-leaf bound volume, 48 pp.

**14<sup>th</sup> Biennial Convention/14th Annual Convention, Nov 5-12, 1956, Shoreland Hotel, Chicago IL**

6. Index of Agenda Items/Agenda Items
7. Proceedings, hard bound, vol. 1, Nov 5-8, 1956, pp. 1-654
8. Proceedings, hard bound, vol. 2, Nov 9-10, 1956, pp. 655-1109
9. Proceedings, hard bound, vol. 3, Nov 11-12, 1956, pp. 1110-1621

**Box 8**

**14<sup>th</sup> Biennial Convention/14<sup>th</sup> Annual Convention, Nov 5-12, 1956, Shoreland Hotel, Chicago IL**

1. Compilation of Actions of the 14<sup>th</sup> Convention, 122 pp.

Reports to BOD Meeting 1956

2. Insurance Study Committee, hard bound vol., 22 pp.
3. Merger Study Committee, hard bound vol., 5 pp.
4. Organizational Structure Committee, hard bound vol., 35 pp.
5. Physical Standards Study Committee, hard bound vol., 36 pp.
6. Policy Manual Review Committee, hard bound vol., 23 pp.
7. Professional Standards Committee, hard bound vol., 35 pp.
8. The State of the Association (President's Report), loose-leaf bound volume, 64 pp.
9. Turbo Prop and Jet Study Committee with loose items inserted, hard bound vol., 118 pp.

**15<sup>th</sup> Annual Convention/15<sup>th</sup> Biennial Convention, Nov 3-10, 1958, Carillon Hotel,  
Miami Beach FL**

10. Agenda Items
11. Proceedings, hard bound, vol. 1, Nov 3-7, 1958, pp. 1-547
12. Proceedings, hard bound, vol. 2, Nov 7-10, 1958, pp. 548-1278
13. Compilation of Actions of the 15<sup>th</sup> Convention, 105 pp.

**Box 8**

**15<sup>th</sup> Annual Convention/15<sup>th</sup> Biennial Convention, Nov 3-10, 1958, Carillon Hotel,  
Miami Beach FL (cont'd.)**

Reports to BOD Meeting 1958

14. Air Traffic Control Committee, loose-leaf bound (annotated), 20 pp.
15. CAA Enforcement Study Committee, hard bound volume and loose-leaf bound (annotated), 44 pp.
16. Military Affairs Study Committee, hard bound volume and loose-leaf bound (annotated), 25 pp.
17. Organizational Structure Study Committee, hard bound volume and loose-leaf bound (annotated), 68 pp.
18. Physical Standards Committee, hard bound volume with loose items inserted (annotated), 38 pp., appendices
19. Professional Standards Committee, hard bound volume and loose-leaf bound (annotated and amended), 28 pp.

**Box 9**

**15<sup>th</sup> Annual Convention/15<sup>th</sup> Biennial Convention, Nov 3-10, 1958, Carillon Hotel,  
Miami Beach FL**

Reports to BOD Meeting 1958 (cont'd.)

1. Protective Provision [Study] Committee, hard bound volume and loose-leaf bound (annotated), 14 pp.
2. Secretary, loose-leaf bound, 5 pp.
3. State of the Association (President's Report), hard bound volume with items inserted, 76 pp.
4. Wage and Working Conditions Policy Committee, hard bound volume, 101 pp., appendices
5. Wage and Working Conditions Policy Committee, loose-leaf bound (annotated), 101 pp., appendices

**16<sup>th</sup> Biennial Convention, Nov 14-23, 1960, Carillon Hotel, Miami Beach FL**

6. Index of Agenda Items/Agenda Items, loose-leaf bound, 87 pp.
7. Proceedings, hard bound, vol. 1, Nov 14-17, 1960, pp. 1-454
  
8. Proceedings, hard bound, vol. 2, Nov 18-19, 1960, pp. 455-927
9. Proceedings, hard bound, vol. 3, Nov 20-21, 1960, pp. 928-1529
10. Proceedings, hard bound, vol. 4, Nov 22, 1960, pp. 1530-1947
11. Proceedings, hard bound, vol. 5, Nov 23-24, 1960, pp. 1948-2295
12. Compilation of Actions of the 16<sup>th</sup> Biennial Meeting, 130 pp.

**Box 10**

**16<sup>th</sup> Biennial Convention, Nov 14-23, 1960, Carillon Hotel, Miami Beach FL  
(cont'd.)**

Reports to BOD Meeting 1960

1. Benefit Policy Study Committee, hard bound volume, 33 pp.
2. FAA Enforcement Procedure Study Committee, hard bound volume, 55 pp.
3. Military Affairs Committee, hard bound volume, 4 pp.
4. Physical Standards Committee, hard bound volume, 23 pp., appendices
5. Professional Standards Committee, hard bound volume, 23 pp.
6. Organizational Structure Study Committee, hard bound volume, 117 pp.
7. Secretary, loose-leaf bound, 6 pp.
8. The State of the Association (President's Report), hard bound volume, 40 pp.
9. Training Plans Committee, hard bound volume, 149 pp.
10. Wage and Working Conditions Policy Committee, hard bound volume, 70 pp.,  
appendices

**17<sup>th</sup> Annual Convention/17th Biennial Meeting, May 29-Jun 4, 1962, Le Cafe Can  
Can, Miami FL**

11. Index of Agenda Items/Agenda Items
12. Proceedings, hard bound, vol. 1, May 29-31, 1962, pp. 1-562
13. Proceedings, hard bound, vol. 2, Jun 1-3, 1962, pp. 563-1152
14. Proceedings, hard bound, vol. 3, Jun 4, 1962, pp. 1153-1543
15. Proceedings, hard bound, vol. 4, Jun 5-6, 1962, pp. 1544-2141
16. Proceedings (Luncheon Session), loose-leaf bound, Jun 1, 1962, pp. 1-52

**Box 11**

**17<sup>th</sup> Annual Convention/17<sup>th</sup> Biennial Meeting, May 29-Jun 4, 1962, Carillon Hotel, Miami Beach FL**

1. Compilation of Actions of the 17<sup>th</sup> Biennial Meeting, 185 pp.

Reports to BOD Meeting 1962

2. FAA Enforcement Procedure Study Committee, hard bound volume, 19 pp., appendices
3. Merger Study Committee, hard bound volume (annotated) and loose-leaf bound with attachments, 9 pp.
  
4. Military Affairs Committee, hard bound volume (annotated) with loose items inserted, 13 pp., appendices
5. Military Contracts Award Study Committee, hard bound volume with loose items inserted, 23 pp.
6. Organizational Structure Study Committee, hard bound volume with loose items inserted and loose-leaf bound (annotated), 72 pp.
7. Physical Standards Study Committee, hard bound volume with loose items inserted, 22 pp.
8. Pilot Protective Provisions Committee, hard bound volume, 12 pp.
9. Professional Standards Committee, hard bound volume, 20 pp.

**Box 11**

**17<sup>th</sup> Annual Convention/17<sup>th</sup> Biennial Meeting, May 29-Jun 4, 1962, Carillon Hotel, Miami Beach FL**

Reports to BOD Meeting 1962 (cont'd.)

10. Secretary, hard bound volume, 5 pp., appendices
11. Study Committee on Collective Bargaining, hard bound volume, 11 pp., appendices
12. The State of the Association (President's Report), hard bound volume, 45 pp.
13. Training Plans Study Committee, hard bound volume with loose items inserted, 185 pp.

**18<sup>th</sup> Biennial Meeting, Nov 17-23, 1964, Carillon Hotel, Miami Beach FL**

14. Index of Agenda Items, loose leaf bound
15. Agenda Items (annotated), loose leaf bound
16. Agenda Resolution Cross Index (annotated), loose leaf bound
17. Proceedings, loose-leaf bound (invocation transcript inserted), vol. 1, Nov 17, 1964, pp. 1-133
18. Proceedings, loose-leaf bound, vol. 2, Nov 18, 1964, pp. 133-308
19. Proceedings, loose-leaf bound, vol. 3, Nov 19, 1964, pp. 309-493
20. Proceedings, loose-leaf bound, vol. 4, Nov 20, 1964, pp. 494-773
21. Proceedings, loose-leaf bound, vol. 5, Nov 21, 1964, pp. 774-1017
22. Proceedings, loose-leaf bound, vol. 6, Nov 22, 1964, pp. 1018-1297

**Box 12**

**18<sup>th</sup> Biennial Meeting, Nov 17-23, 1964, Carillon Hotel, Miami Beach FL**

1. Proceedings, loose-leaf bound, vol. 7, Nov 23, 1964, pp. 1298-1431
2. Compilation of Actions of the 18<sup>th</sup> Biennial Meeting, hard bound volume, 127 pp.

Reports to BOD Meeting 1964

3. Air Traffic Control Committee, hard bound volume, 9 pp.
4. Benefit Policy Study Committee, hard bound volume with loose items inserted and loose-leaf bound (annotated), 44 pp.
  
5. Destructive Objects Detection Policy Committee, hard bound volume with loose items inserted, 5 pp.
6. FAA Enforcement Procedures Study Committee, hard bound volume, 38 pp.
7. Flight Time-Duty Time Study Committee, hard bound volume with loose items inserted, 107 pp, appendices
8. Officers' Report, hard bound volume, 45 pp.
  - includes President, 27 pp.
  - includes First Vice-President, 3 pp.
  - includes Secretary, 8 pp.
  - includes Treasurer, 5 pp.
  - Stewards & Stewardesses Division Vice-President, 1 pp.
9. Organizational Structure Study Committee, hard bound volume with loose items inserted (annotated) and loose-leaf bound (annotated), 43 pp.
10. Wage and Working Conditions Policy Committee, loose-leaf bound with loose items inserted, 30 pp., appendices

## Box 12

### 19<sup>th</sup> Biennial Meeting, Nov 20-29, 1966, Carillon Hotel, Miami Beach FL

11. Index of Agenda Items/Agenda Items, loose leaf bound
12. Proceedings, loose-leaf bound, vol. 1, Nov 20-22, 1966, pp. 1-458
13. Proceedings, loose-leaf bound, vol. 2, Nov 23-25-1491, 1966, pp. 459-999A
14. Proceedings, loose-leaf bound, vol. 3, Nov 26-27, 1966, pp. 1000-1491
15. Proceedings, loose-leaf bound, vol. 4, Nov 28-29, 1966, pp. 1492-1917A

## Box 13

### 19<sup>th</sup> Biennial Meeting, Nov 20-29, 1966, Carillon Hotel, Miami Beach FL

1. Compilation of Actions of the 19<sup>th</sup> Biennial Meeting, 130 pp.

#### Reports to BOD Meeting 1966

2. Aeromedical Coordinating Committee, hard bound volume, 9 pp., appendices
3. Air Traffic Control Committee, hard bound volume, 12 pp.
4. All Weather Flying Committee, hard bound volume with loose items inserted, 4 pp., appendices
5. Destructive Objects Detection Committee, hard bound volume with loose items inserted, 8 pp.
6. FAA Enforcement Procedures Study Committee, hard bound with loose items inserted, 24 pp., appendices
7. Officers' Reports, hard bound volume with loose items inserted, 54 pp.
  - includes President, 26 pp.
  - includes First Vice-President, 9 pp.
  - includes Secretary, 6 pp.
  - includes Treasurer, 4 pp.
  - includes Stewards & Stewardesses Division Vice-President, 5 pp.
8. Organizational Structure Study Committee, hard bound volume, 13 pp.;  
Organizational Structure Study Committee, loose-leaf bound (annotated), 13 pp.;  
Organizational Structure Study Committee report addendum, loose-leaf bound, 13 pp.
9. Retirement and Insurance Committee, hard bound volume with loose items inserted, 61 pp., appendices
10. Training Plans Committee, hard bound volume with loose items inserted, 9 pp., appendices

11. Wage and Working Conditions Committee, hard bound volume with loose items inserted, 47 pp.

**Special Board of Directors Meeting, Feb 16-17, 1968, Mayflower Hotel, Washington DC**

12. Proceedings, loose-leaf bound, vol. 1, Feb 16, 1968, pp. 1-261
13. Proceedings, loose-leaf bound, vol. 2, Feb 17, 1968, pp. 262-388
14. Compilation of Actions, loose-leaf bound, 3 pp.

**Box 13**

**20<sup>th</sup> Biennial Meeting, Nov 18-26, 1968, Carillon Hotel, Miami Beach FL**

15. Delegate Manual, 26 pp.
16. Agenda Items, resolutions from the floor
17. Index of Agenda Items/Agenda Items
18. Index to Proceedings, loose-leaf bound, 44 pp.
19. Proceedings, loose-leaf bound, vol. 1, Nov 18, 1968, pp. 1-277
20. Proceedings, loose-leaf bound, vol. 2, Nov 19, 1968, pp. 278-490
21. Proceedings, loose-leaf bound, vol. 3, Nov 20, 1968, pp. 491-722
22. Proceedings, loose-leaf bound, vol. 4, Nov 21, 1968, pp. 723-906
23. Proceedings, loose-leaf bound, vol. 5, Nov 22, 1968, pp. 907-1131

**Box 14**

**20<sup>th</sup> Biennial Meeting, Nov 18-26, 1968, Carillon Hotel, Miami Beach FL (cont'd.)**

1. Proceedings, loose-leaf bound, vol. 6, Nov 23, 1968, pp. 1132-1368
2. Proceedings, loose-leaf bound, vol. 7, Nov 24, 1968, pp. 1369-1519
3. Proceedings, loose-leaf bound, vol. 8, Nov 25, 1968, pp. 1520-1708
4. Proceedings, loose-leaf bound, vol. 9, Nov 26, 1968, pp. 1709-1830
5. Proceedings, loose-leaf bound, vol. 10, Nov 26, 1968, pp. 1831-1950
6. Compilation of Actions of the 20<sup>th</sup> Biennial Meeting, loose leaf bound. 127 pp.

Reports to BOD Meeting 1968

7. Aero Medical Coordinating Committee, hard bound volume (annotated), 84 pp.
8. Air Traffic Control, hard bound volume, 5 pp., appendices
9. All Weather Flying Committee, hard bound volume, 9 pp., appendices

10. Collision Avoidance Systems Standing Committee, hard bound volume with loose items inserted, 21 pp., appendices
11. Destructive Objects Detection Committee, hard bound volume with loose items inserted, 3 pp.
12. Discrimination in Pilot Employment Report, hard bound volume, 10 pp.
13. FAA Enforcement Procedures Study Committee, hard bound volume, 21 pp., appendices
14. Noise Abatement Committee, hard bound volume, 15 pp.
15. Officers' Reports, hard bound volume with loose items inserted, 87 pp.
  - includes President, 43 pp.
  - includes First Vice-President, 14 pp.
  - includes Secretary, 6 pp.
  - includes Treasurer, 6 pp.
  - includes Stewards & Stewardesses Division Vice-President, 15 pp.
16. Organizational Structure Study Committee, hard bound volume (annotated), 124 pp., appendices, includes initial report, 28 pp.
17. Policy Manual Review Committee, hard bound volume, 11 pp., addendum and loose-leaf bound (annotated), 11 pp.
18. Retirement & Insurance Committee, Insurance Report, hard bound volume, 167 pp.
19. Retirement & Insurance Committee, Retirement Report, hard bound volume, 318 pp.
20. Training Plans Committee, hard bound volume and loose-leaf bound (annotated), 23 pp., appendices
21. First Vice-President, Corrigendum to Supplemental Report, loose-leaf bound, 40 pp.
22. Wage and Working Conditions Committee, hard bound volume with loose items inserted and loose-leaf bound (annotated), 64 pp.
23. Washington Move Committee, loose-leaf bound, 5 pp., with supplementary reports

**21<sup>st</sup> Biennial Meeting, Nov 16-25, 1970, Carillon Hotel, Miami Beach FL**

24. Index to Transcript, loose-leaf bound, 57 pp.

**Box 15**

**21<sup>st</sup> Biennial Meeting, Nov 16-25, 1970, Carillon Hotel, Miami Beach FL**

1. Proceedings, loose-leaf bound, vol. 1, Nov 16, 1970, pp. 1-249
2. Proceedings, loose-leaf bound, vol. 2, Nov 17, 1970, pp. 250-524A
3. Proceedings, loose-leaf bound, vol. 3, Nov 18, 1970, pp. 525-638
4. Proceedings, loose-leaf bound, vol. 4, Nov 18, 1970, pp. 639-787
5. Proceedings, loose-leaf bound, vol. 5, Nov 19, 1970, pp. 788-946
6. Proceedings, loose-leaf bound, vol. 6, Nov 20, 1970, pp. 947-1169



7. Proceedings, loose-leaf bound, vol. 7, Nov 21, 1970, pp. 1170-1358
  8. Proceedings, loose-leaf bound, vol. 8, Nov 22, 1970, pp. 1369-1566
  9. Proceedings, loose-leaf bound, vol. 9, Nov 23, 1970, pp. 1567-1678
  10. Proceedings, loose-leaf bound, vol. 10, Nov 23-24, 1970, pp. 1679-1914
  11. Proceedings, loose-leaf bound, vol. 11, Nov 24, 1970, pp. 1915-2014
  12. Proceedings, loose-leaf bound, vol. 12, Nov 24, 1970, pp. 2015-2112
  13. Proceedings, loose-leaf bound, vol. 13, Nov 25, 1970, pp. 2113-2213
  14. Proceedings, loose-leaf bound, vol. 14, Nov 25, 1970, pp. 2214-2294
15. Compilation of Actions of the 21<sup>st</sup> Biennial Meeting, hard bound vol. with loose items inserted, 194 pp.

#### Reports to BOD Meeting 1970

16. Aero Medical Coordinating Committee, loose-leaf bound, 158 pp.
17. Air Traffic Control, hard bound vol., 14 pp., appendices
18. Airport Committee, loose-leaf bound, 6 pp.; All Weather Flying Committee, loose-leaf bound, 3 pp.; Collision Avoidance Systems Committee, loose-leaf bound, 6 pp.\*

\*NOTE: These reports all bound together and included under heading of Subcommittees of Air Traffic Control and Airport Evaluation Committee.

19. Airworthiness & Performance Committee, loose-leaf bound, 8 pp.
20. Committee on Discrimination in Pilot Employment, loose-leaf bound, 11 pp.
21. Flight Time/Duty Time, loose-leaf bound, 3 pp., appendices
22. IFALPA Activities Committee, loose-leaf bound, 12 pp.
23. Merger Policy Study Committee, loose-leaf bound, 31 pp.; Merger Policy Working Committee, loose-leaf bound, 29 pp., appendices
24. National Air Safety Committee, loose-leaf bound, 6 pp., appendices
25. Officers' Reports, hard bound vol., 37 pp.
  - includes President, 14 pp.
  - includes Secretary-Treasurer, 11 pp.
  - includes Stewards & Stewardesses Division Vice-President, 8 pp.
26. Organizational Structure Study Committee, loose-leaf bound, 112 pp., appendices
27. Proposed 1971 Budget, loose-leaf bound, 20 pp.
28. Regulatory Affairs Committee, loose-leaf bound, 11 pp.
  - includes FAA Enforcement Procedures Committee, loose-leaf bound, 6 pp.
  - includes Destructive Objects Detection Committee, loose-leaf bound, 2 pp.
  - includes Noise Abatement Committee, loose-leaf bound, 3 pp.
29. Retirement & Insurance Committee, Insurance Report, loose-leaf bound, 175 pp;  
Retirement & Insurance Committee, Retirement Report, loose-leaf bound, 185 pp.

30. Retirement & Insurance Committee, loose-leaf bound, 60 pp., appendices

**Box 16**

1. "T Plus" Anti-Hijack Campaign, loose-leaf bound, 36 pp.
2. Training Plans Committee, loose-leaf bound, 6 pp., appendices
3. Wage and Working Conditions, loose-leaf bound, 118 pp.

**22<sup>nd</sup> Biennial Meeting, Nov 27-Dec 4, 1972, Hotel Sahara, Las Vegas NV**

4. Delegate Manual, 15 pp.
5. Proceedings, loose-leaf bound, vol. 1, Nov 27-29, 1972, pp. 1-583
6. Proceedings, loose-leaf bound, vol. 2, Nov 30-Dec 1, 1972, pp. 584-1185
7. Proceedings, loose-leaf bound, vol. 3, Dec 2, 1972, pp. 1186-1523
8. Proceedings, loose-leaf bound, vol. 4, Dec 3-4, 1972, pp. 1524-1912
9. Compilation of Actions of the 22<sup>nd</sup> Biennial Meeting, hard bound volume, 111 pp.

Reports to BOD Meeting 1972

10. Aeromedical Committee, loose-leaf bound, 13 pp., appendices
11. Air Safety Committee, hard bound volume
  - includes Air Traffic Control, 5 pp., appendices
  - Airworthiness and Performance Committee, 8 pp., appendices
  - Air Evaluation Committee, 3 pp.
12. Building Plans and Projects Committee, loose-leaf bound, 17 pp.
13. Committee on Discrimination in Pilot Employment, hard bound volume, 12 pp.
14. Flight Security Report, hard bound volume, 70 pp.
  - includes ALPA Flight Security Committee
  - includes Hazardous Materials Subcommittee
  - includes International Flight Security Task Force
15. International Federation of Air Line Pilot Associations (IFALPA) Activities Committee, hard bound volume, 8 pp.
16. Large Council Problem Study Committee, hard bound volume with loose items inserted, 27 pp., appendices

**22<sup>nd</sup> Biennial Meeting, Nov 27-Dec 4, 1972, Hotel Sahara, Las Vegas NV**

Reports to BOD Meeting 1972 (cont'd.)

17. Officers' Reports, hard bound volume, 41 pp.
  - includes President, 8 pp.

- includes First Vice-President, 4 pp.
  - includes Secretary, 16 pp.
  - includes Treasurer, 13 pp.
18. Organizational Structure Study Committee, hard bound volume, 45 pp.
  19. Proposal to Restructure the Executive Committee, loose-leaf bound, 50 pp.
  20. Regulatory Affairs Committee, hard bound volume, 13 pp.
  21. Retirement & Insurance Committee, hard bound volume, 139 pp.
    - includes Supplemental Report to BOD, 269 pp., appendices
  22. Retirement & Insurance Special Report on Association Sponsored Group Life Insurance Programs, loose-leaf bound with loose items inserted, 42 pp.
  23. Stewards & Stewardesses (S&S) Division Study Committee, hard bound volume, 34 pp. with loose items inserted.

**23<sup>rd</sup> Biennial Meeting, Nov 18-27, 1974, Crown Center Hotel, Kansas City MO**

24. Delegate Manual, 22 pp.

**Box 17**

**23<sup>rd</sup> Biennial Meeting, Nov 18-27, 1974, Crown Center Hotel, Kansas City MO**

1. Proceedings, loose-leaf bound, vol. 1, Nov 18-20, 1974, pp. 1-399
2. Proceedings, loose-leaf bound, vol. 2, Nov 21-23, 1974, pp. 400-845
3. Proceedings, loose-leaf bound, vol. 3, Nov 24-25, 1974, pp. 849-1333
  
4. Proceedings, loose-leaf bound, vol. 4, Nov 26-27, 1974, pp. 1336-1854
5. Compilation of Actions of the 23<sup>rd</sup> Biennial Meeting, loose-leaf bound, 131 pp.

Reports to BOD Meeting 1974

6. Aeromedical Committee, loose-leaf bound, 19 pp.
7. Benefit/Assessment Study Committee, loose-leaf bound, 54 pp.
8. DC-9 Crew Complement Committee, loose-leaf bound, 28 pp.
9. Committee on Discrimination in Pilot Employment, hard bound volume, 6 pp.
10. Field Office Study Committee, loose-leaf bound, 9 pp., appendices
11. Flight Pay/Vacation Loss Reimbursement Study Committee, loose-leaf bound, 19 pp.
12. Flight Security Committee, loose-leaf bound, 24 pp., appendices
13. IFALPA Activities Committee, loose-leaf bound, 10 pp., appendices
14. Officers' Reports, loose-leaf bound, 74 pp.
  - includes President's oral report from BOD transcript, 14 pp., President's printed report, 6 pp.

- First Vice-President, 5 pp.
  - Secretary, 22 pp.
  - Treasurer, 12 pp.
15. Regional Vice-President Structure Study Committee, hard bound vol., 23 pp.
  16. Regulatory Affairs Committee, loose-leaf bound, 5 pp., appendices
  17. Retirement and Insurance Committee, loose-leaf bound, 64 pp., indices

#### **24<sup>th</sup> Biennial Meeting, Nov 15-21, 1976, Diplomat Hotel, Hollywood FL**

18. Delegate Manual, 19 pp.
19. Transcript Table of Contents and Agenda Item Index, 12 pp.
20. Opening Statement by Capt. J.J. O'Donnell, loose-leaf bound, two versions, 10 & 15 pp., appendices
21. Proceedings, loose-leaf bound, vol. 1, Nov 15-17, 1976, pp. 1-313
22. Proceedings, loose-leaf bound, vol. 2, Nov 18-19, 1976, pp. 314-650

#### **Box 18**

#### **24<sup>th</sup> Biennial Meeting, Nov 15-21, 1976, Diplomat Hotel, Hollywood FL (cont'd.)**

1. Proceedings, loose-leaf bound, vol. 3, Nov 20-21, 1976, pp. 651-1009
2. Compilation of Actions of the 24<sup>th</sup> Biennial Meeting, 147 pp.

#### Reports to BOD Meeting 1976

3. Aeromedical Committee, loose-leaf bound, 8 pp.
  4. AFA Review Committee, hard bound volume, 42 pp.
  5. Benefits/Assessment Committee, loose-leaf bound, 22 pp.
  6. Committee on Discrimination in Pilot Employment, loose-leaf bound, 1 pp.
  7. Election and Ballot Certification Board, loose-leaf bound, 68 pp.
  8. Executive Board Subcommittee Report on Frontier Airlines, loose-leaf bound, 20 pp.
  9. FAL MEC Report on Loss of Representational Rights, loose-leaf bound, 46 pp.
  10. IFALPA Activities Committee, 13 pp., loose-leaf bound, appendices
- 
11. International Flight Security Committee, loose-leaf bound, 7 pp.
  12. National Flight Security Committee, 6 pp., loose-leaf bound, appendices
  13. Regulatory Affairs Committee, 2 pp., loose-leaf bound, appendices
  14. Special EXBD Committee on Assistance to Retired Pilot Organizations, loose-leaf bound, 3 pp.
  15. Secretary Lyman G. Wyatt Report, loose-leaf bound, 7 pp.
  16. Task Force on Board of Directors Economies, loose-leaf bound, 7 pp.

17. Treasurer John J. Magee Report, loose-leaf bound, 3 pp.
18. First Vice-President Roderick W. Gilstrap Report, loose-leaf bound, 4 pp.
19. Wage & Working Conditions Committee, loose-leaf bound, 13 pp.

**25<sup>th</sup> Biennial Meeting, Oct 30-Nov 6, 1978, Americana Hotel, Miami Beach FL**

20. Delegate Manual, loose-leaf bound, 19 pp.
21. Opening Statement by Capt. J.J. O'Donnell, loose-leaf bound, 14 pp.
22. Proceedings, loose-leaf bound, vol. 1, Oct 30-Nov 1, 1978, pp. 1-354
23. Proceedings, loose-leaf bound, vol. 2, Nov 2-4, 1978, pp. 355-860
24. Proceedings, loose-leaf bound, vol. 3, Nov 5-6, 1978, pp. 861-1200
25. Compilation of Actions of the 25<sup>th</sup> Biennial Meeting, loose-leaf bound, 147 pp.

Reports to BOD Meeting 1978

26. Benefits/Assessment Committee, loose-leaf bound, 12 pp.
27. Discrimination in Pilot Employment Committee, hard bound volume, 8 pp.
28. EDP Advisory Committee, loose-leaf bound, 37 pp.
29. Election and Ballot Certification Board, loose-leaf bound, 14 pp.
30. Executive Committee Report on the Effectiveness of Executive Vice-President Concept, loose-leaf bound (2 formats), 7 pp.
31. IFALPA Activities Committee, loose-leaf bound, 14 pp.
32. International Flight Security Committee, loose-leaf bound (annotated), 9 pp.
33. Mini Domicile Study Committee, loose-leaf bound, 8 pp.
34. National Flight Security Committee, loose-leaf bound, 4 pp., appendices
35. National Retirement and Insurance Committee, loose-leaf bound, 202 pp.
36. National Retirement and Insurance Committee Report Supplement 1 Seminar Manual, arranged by air carrier, 330 pp.
37. National Retirement and Insurance Committee Report Supplement 2 Pilot Benefit Summary, arranged by air carrier, 200+ pp.

**Box 19**

1. Representation Committee, loose-leaf bound, 7 pp.
2. Secretary, loose-leaf bound, 6 pp., appendices
3. Special WIEN Dispute Committee, loose-leaf bound, 7 pp., appendices
4. Treasurer, loose-leaf bound, 3 pp., appendices
5. First Vice-President Lyman G. Watt, loose-leaf bound, 5 pp.
6. Wages and Working Conditions, loose-leaf bound, 263 pp.

## **26<sup>th</sup> Biennial Meeting, Nov 3-13, 1980, Los Angeles Hilton, Los Angeles CA**

7. Delegate Manual, loose-leaf bound, 21 pp.
8. Transcript Index, loose-leaf bound, 14 pp.; Agenda Item Index, loose-leaf bound, 4 pp.; Committee Rosters and Agenda Item Assignments, loose-leaf bound, 14 pp.
9. Proceedings, loose-leaf bound, Nov 3, 1980, pp. 1-143
10. Proceedings, loose-leaf bound, Nov 3-4, 1980, pp. 144-221
11. Proceedings, loose-leaf bound, Nov 5, 1980, pp. 222-375
12. Proceedings, loose-leaf bound, Nov 5-6, 1980, pp. 376-492
13. Proceedings, loose-leaf bound, Nov 7, 1980, pp. 493-663
14. Proceedings, loose-leaf bound, Nov 7-8, 1980, pp. 664-799
15. Proceedings, loose-leaf bound, Nov 8, 1980, pp. 800-919
16. Proceedings, loose-leaf bound, Nov 9, 1980, pp. 920-1055
17. Proceedings, loose-leaf bound, Nov 9-10, 1980, pp. 1056-1195
18. Proceedings, loose-leaf bound, Nov 10-11, 1980, pp. 1196-1318
19. Proceedings, loose-leaf bound, Nov 11-12, 1980, pp. 1319-1439
20. Proceedings, loose-leaf bound, Nov 12, 1980, pp. 1440-1585
21. Proceedings, loose-leaf bound, Nov 12-13, 1980, pp. 1586-1727
22. Proceedings, loose-leaf bound, Nov 13, 1980, pp. 1728-1879
23. Compilation of Actions of the 26<sup>th</sup> Biennial Meeting, loose-leaf bound, 96 pp., appendices

### Reports to BOD Meeting 1980

24. Age 60 Subcommittee Report Chronology, loose-leaf bound, 25 pp., appendices
25. Article XX Implementation Committee, loose-leaf bound, 14 pp. appendices
26. Article XX Implementation Committee Second Interim Report, loose-leaf bound, 17 pp., appendices
27. Background Information by Hawaiian MEC on Agenda Item #25 (Committee #3), loose-leaf bound, 29 pp.
28. Budget Construction Analysis Committee, loose-leaf bound, 46 pp.
29. Discrimination in Pilot Employment Committee, loose-leaf bound, 15 pp.
30. Flight Monitoring and Recording System Committee, loose-leaf bound, 34 pp.
31. Flight Time/Duty Time Committee, loose-leaf bound, 90 pp.
32. IFALPA Activities Committee, loose-leaf bound, 14 pp.
33. International Flight Security Committee, loose-leaf bound, 2 pp., appendices
34. Legislative Affairs Committee, loose-leaf bound, 4 pp., appendices
35. Mini-Domicile Study Committee Report and Recommendations, loose-leaf bound, (annotated) 14 pp., appendices; Mini-Domicile Study Committee, loose-leaf bound, pages incomplete, 14 pp.
36. National Flight Security Committee, loose-leaf bound, 3 pp.
37. Opening Statement and Report of President J.J. O'Donnell, loose-leaf bound, 9 pp.

38. Retired Air Line Pilots Association(RAPA) Report, loose-leaf bound, 44 pp., appendix
39. Retirement and Insurance Committee, loose-leaf bound, 17 pp.; Retirement and Insurance Committee Report Supplement, loose-leaf bound, 5 pp., appendices
40. Strike Assistance Task Force, loose-leaf bound, 5 pp.
41. Treasurer John J. Magee, loose-leaf bound, 4 pp., appendices
42. Wage and Working Conditions Committee, loose-leaf bound, 41 pp.

**27<sup>th</sup> Regular BOD Meeting, Nov 8-17, 1982, Sheraton Bal Harbour, Bal Harbour FL**

43. Delegate Manual, loose-leaf bound, 22 pp.
44. Compilation of Actions, loose-leaf bound, 107 pp.; Transcript Index, loose-leaf bound, 14 pp.; Agenda Item Index, loose-leaf bound, 8 pp.; Committee Rosters and Agenda Item Assignments, loose-leaf bound, 22 pp.

**Box 20**

1. Proceedings, loose-leaf bound, Nov 8, 1982, pp. 1-143
2. Proceedings, loose-leaf bound, Nov 8-9, 1982, pp. 144-265
3. Proceedings, loose-leaf bound, Nov 10, 1982, pp. 266-404
4. Proceedings, loose leaf bound, Nov 10-11, 1982, pp. 405-583
5. Proceedings, loose leaf bound, Nov 12-13, 1982, pp. 584-719
6. Proceedings, loose leaf bound, Nov 14, 1982, pp. 720-871
7. Proceedings, loose leaf bound, Nov 14-15, 1982, pp. 872-1016
8. Proceedings, loose leaf bound, Nov 16, 1982, pp. 1017-1141
9. Proceedings, loose leaf bound, Nov 16-17, 1982, pp. 1142-1280
10. Proceedings, loose leaf bound, Nov 17, 1982, pp. 1281-1368
11. Proceedings, loose leaf bound, Nov 17, 1982, pp. 1369-1468

Reports to BOD Meeting 1982

12. Field Office Policy Committee, loose-leaf bound, 7 pp.
13. Flight Time/Duty Time Committee, loose-leaf bound, 9 pp.
14. IFALPA Activities Committee, loose-leaf bound, 8 pp.
15. Interim Collective Bargaining Committee, loose-leaf bound, 11 pp.
16. Interim Collective Bargaining Committee Supplement, loose-leaf bound, 77 pp., appendices
17. International Flight Security Committee, loose-leaf bound, 2 pp.

18. Legislative Affairs Committee, loose-leaf bound, 3 pp.
19. Merger and Employment Rights Committee, loose-leaf bound, 5pp.
20. National Flight Security Committee, loose-leaf bound, 3 pp.
21. New Aircraft Evaluation and Certification Committee, loose-leaf bound, 4 pp.
22. Presidential Committee on Membership Participation in ALPA, loose-leaf bound, 22 pp.
23. Public Relations Committee, loose-leaf bound, 20 pp.
24. Retired Pilots Relationship Committee, loose-leaf bound, 6 pp.
25. Retirement and Insurance Committee, loose-leaf bound, 89 pp.
26. Special Age 60 Committee, loose-leaf bound, 5 pp., appendices
27. Special Age 60 Committee Addendum, loose-leaf bound, 21 pp.
28. Treasurer Jack Magee, loose-leaf bound, 24 pp.
29. Union of Professional Airmen (UPA) Oversight Committee, loose-leaf bound, 5 pp.

**28<sup>th</sup> Regular BOD Meeting, Nov 5-14, 1984, Sheraton Bal Harbour, Bal Harbour FL**

30. Delegate Manual, loose leaf bound, 23 pp.
31. Compilation of Actions of the 28<sup>th</sup> Regular BOD, loose leaf bound, 95 pp.
32. Transcript Index, loose leaf bound, 13 pp.; Proceedings, loose leaf bound, Nov 5-8, 1984, pp. 1-562
33. Proceedings, loose leaf bound, Nov 8-12, 1984, pp. 563-1002

**Box 21**

1. Proceedings, loose leaf bound, Nov 12-14, 194, pp. 1001-1444

Reports to BOD Meeting 1984

2. Collective Bargaining Committee, loose leaf bound, 20 pp., appendices
3. Computer Scheduling Committee, loose leaf bound, 28 pp., appendices
4. Executive Central Air Safety Chairman's Report on President Reagan's Task Force on Crew Complement, loose leaf bound, 51 pp.
5. Flight Time/Duty Time Committee, loose leaf bound, 2 pp.
6. IFALPA Activities Committee, loose-leaf bound, 5 pp., appendices
7. International Flight Security Committee, loose leaf bound, 2 pp.
8. Legislative Affairs Committee, loose-leaf bound, 19 pp., appendices



9. MEC Merger Funds Committee, loose-leaf bound, 8 pp.
10. National Flight Security Committee, loose leaf bound, 11 pp.
11. National Officers Special Report on Changes in Association Structure, Organization and Finances, loose leaf bound, 9 pp.
12. New Aircraft Evaluation/Certification Committee, loose leaf bound, 3 pp.
13. Organizational Structure Study Committee, loose leaf bound, 30 pp., appendices
14. President's Task Force on Cockpit Automation, loose leaf bound, 2 pp.
15. Retirement and Insurance Committee, loose leaf bound, 38 pp., appendices and supplement
16. Seniority List Study Committee, loose leaf bound, 3 pp. and supplement
17. Treasurer Jack Magee, loose leaf bound, 19 pp.

**29<sup>th</sup> Special BOD Meeting, Jun 29-30, 1985, Fontainebleau Hotel, Miami FL**

18. Proceedings, loose leaf bound, Jun 29, 1985, pp. 1-209
19. Proceedings, loose leaf bound, Jun 30, 1985, pp. 210-406
20. Compilation of Actions, loose leaf bound, 7 pp.

**30<sup>th</sup> Regular BOD Meeting, Nov 10-19, 1986, Sheraton Bal Harbour, Bal Harbour FL**

21. Delegate Manual, loose leaf bound, 16 pp.
22. Compilation of Actions, loose leaf bound, 95 pp.; Transcript Index, loose leaf bound, 13 pp.
23. Proceedings, loose leaf bound, Nov 10, 1986, pp. 1-148
24. Proceedings, loose leaf bound, Nov 10-11, 1986, pp. 149-242
  
25. Proceedings, loose leaf bound, Nov 12, 1986, pp. 243-360
26. Proceedings, loose leaf bound, Nov 13, 1986, pp. 361-528
27. Proceedings, loose leaf bound, Nov 14-15, 1986, pp. 529-658
28. Proceedings, loose leaf bound, Nov 15-16, 1986, pp. 659-841
29. Proceedings, loose leaf bound, Nov 17, 1986, pp. 842-958
30. Proceedings, loose leaf bound, Nov 17-18, 1986, pp. 959-1088
31. Proceedings, loose leaf bound, Nov 18-19, 1986, pp. 1089-1251
32. Proceedings, loose leaf bound, Nov 19, 1986, pp. 1252-1383

Reports to BOD Meeting 1986

33. Aviation Community Relations Committee, loose leaf bound, 12 pp.
34. Collective Bargaining Committee, loose leaf bound, 45 pp., appendices

35. Collective Bargaining Committee and Regional Airline Study Subcommittee, loose leaf bound, 25 pp., appendices
36. Executive Chairman for Aeromedical Resources and the Aeromedical Advisor, loose leaf bound, 19 pp.
37. Flight Time/Duty Time Committee, loose leaf bound, 1 pp., appendices
38. High Altitude Radiation Effects on Airline Flight Crew Members, loose leaf bound, 3 pp.
39. Legislative Affairs Committee, loose leaf bound, 14 pp., appendices
40. Long Range Planning Committee, loose leaf bound, 5 pp.
41. Merger Policy Committee, loose leaf bound, 30 pp.
42. National Flight Security Committee, loose leaf bound, 4 pp.
43. National Seniority List Study Committee, loose leaf bound, 20 pp., appendices
44. Professional Qualifications and Employment Security Committee, loose leaf bound, 5 pp., appendices
45. Professional Standards Committee, loose leaf bound, 2 pp.
46. Retirement and Insurance Committee, loose leaf bound, 28 pp.
47. Special Fact Finding Committee (NWA/REP Merger Dispute), loose leaf bound, 5 pp.
48. Strike Assistance Committee, loose leaf bound, 57 pp., appendices

## **Box 22**

### **31<sup>st</sup> Regular BOD Meeting, Oct 24-30, 1988, Sheraton Bal Harbour Hotel, Bal Harbour FL**

1. Delegate Manual, loose leaf bound, 31 pp.
2. Proceedings, loose leaf bound, Oct 24, 1988, pp. 1-137
3. Proceedings, loose leaf bound, Oct 24, 1988, pp. 138-270
4. Proceedings, loose leaf bound, Oct 24, 1988, pp. 271-414
5. Proceedings, loose leaf bound, Oct 25, 1988, pp.416-607
6. Proceedings, loose leaf bound, Oct 26, 1988, pp. 608-773
7. Proceedings, loose leaf bound, Oct 27, 1988, pp.774-854
8. Proceedings, loose leaf bound, Oct 28, 1988, pp. 855-1000
9. Proceedings, loose leaf bound, Oct 28, 1988, pp. 1001-1143
10. Proceedings, loose leaf bound, Oct 29, 1988, pp. 1144-1316
11. Proceedings, loose leaf bound, Oct 30, 1988, pp. 1317-1438
12. Proceedings, loose leaf bound, Oct 30, 1988, pp. 1439-1560
13. Compilation of Actions, loose leaf bound, 84 pp.

**Box 22**

**31<sup>st</sup> Regular BOD Meeting, Oct 24-30, 1988, Sheraton Bal Harbour Hotel, Bal Harbour FL (cont'd.)**

Reports to BOD Meeting 1988

14. Air Line Pilots Association Analysis and Recommendations, Klein & Co., Inc., loose leaf bound, 62 pp.
15. Aviation Community Relations & Education Committee, loose leaf bound, 4 pp., appendices
16. Collective Bargaining Committee, loose leaf bound, 4 pp., appendices
17. Flight Security Committee, loose leaf bound, 4 pp.
18. Legislative Affairs Committee, loose leaf bound, 21 pp., appendices
19. Professional Standards Committee, loose leaf bound, 2 pp.
20. Retirement and Insurance Committee, loose leaf bound, 52 pp.
21. Treasurer, Major Contingency Fund, loose leaf bound, 1 pp.

**32<sup>nd</sup> Regular BOD, Oct 22-27, 1990, Sheraton Bal Harbour Hotel, Bal Harbour FL**

22. Proceedings, loose leaf bound, Oct 22-24, 1990, pp. 1-463
23. Proceedings, loose leaf bound, Oct 25-27, 1990, pp. 464-1015
24. Proceedings, Side Conversations with 1<sup>st</sup> Roll Call Vote, loose leaf bound, Oct 24, 1990, pp. 1-8, pp. 371-404; Proceedings, Excerpt with Side Conversations, loose leaf bound, Oct 24, 1990, pp. 393-434
25. Compilation of Actions, loose leaf bound, 55 pp.

Reports to BOD Meeting 1990

26. ALPA Leadership Conference Committee, loose leaf bound, 9 pp., appendices
27. Collective Bargaining Committee, loose leaf bound, 8 pp., appendices
28. Education Committee, loose leaf bound, 6 pp., appendices
29. Flight Security Committee, loose leaf bound, 6 pp.
30. International Flight Time/Duty Time, loose leaf bound, 1 pp., appendices
31. Legislative Affairs Committee, loose leaf bound, 27 pp.
32. Professional Standards Committee, loose leaf bound, 2 pp.
33. Retirement and Insurance Committee, loose leaf bound, 29 pp., appendices
34. Strategic Planning Committee, loose leaf bound, 19 pp.