

**I. Status Update to Amend Verbiage and Grace Window** – A scheduled Amendment Session was conducted as per Section 9A and completed on 1 November 2011. The Board of Trustees motioned, seconded, and ratified by an electronic majority vote that the Charter be amended as follows:

- (1) Header – Change address to current address.
- (2) Section 3B(1) – Change: “*have*” to “*had*” in the first sentence.
- (3) Section 3B(1) – Change the last half of the section to read: “*All pilots employed by the Company after 01 November 2009 and before 01 November 2011 have two years from their date of hire to contribute the minimally acceptable monthly payment or else they will also require twelve months of minimum donations for eligibility. This specific period will be called the “two year grace window.” All pilots employed by the Company after 01 November 2011 have only a one year grace window.*”
- (4) Section 3B(3) – Delete entire section.
- (5) General Document – Change any references to the “*two year grace window*” to simply “*grace window*”.
- (6) Section 6E – Change the last sentence to read: “*Officers should review such situations annually or more often as determined by the Chairman.*”
- (7) Section 8A – Add the following clause to the last sentence: “*... if the Evaluator’s physical presence would aid in the BPF’s understanding of the crisis.*”
- (8) Section 9C – Change “*Children’s Hospitals*” to “*children-related*”.
- (9) Section 12B(1) – Delete: “*Hence, because the Blue Pilot Fund cannot immediately help distressed pilots, and because there are currently distressed pilots who are most likely saving every dollar possible, the BPF is possibly excluding the exact type of pilot it is meant to help.*”
- (10) Section 12B(2) – Change: “*page*” to “*paragraph*” in the second sentence.\
- (11) Section 12B(3) – Change: “*This amendment will expire on 01 November 2011.*” to “*Non-donating memberships will not be allowed for inactive members who are beyond their grace window.*”