

**APFA**  
**BOARD OF DIRECTORS 13<sup>TH</sup> ANNUAL CONVENTION**  
**FEBRUARY 20 – 24, 2006**

*AYRES HOTEL*  
*HAWTHORNE/MANHATTAN BEACH/LAX*  
*14400 HINDRY AVENUE*  
*HAWTHORNE, CA 90250*  
*(310)536-0400*

**LEGEND**

<b>Information</b>	<b>I</b>
<b>Discussion</b>	<b>D</b>
<b>Action</b>	<b>A</b>

**FINAL AGENDA**

February 20, 2006

0800

- President's Opening Remarks
- Call to Order
- Roll Call
- **Agenda Review and Approval**
- **Ad Hoc Nominations – (NBC)**
- **Budget Presentation/Review and Approval**

[February 21, 2006

- Ad Hoc Elections]

**PRESIDENT'S UPDATE**

- **President's Update – I/D**
- Coalition of FA Union Update – I/D
- Legal Update – I/D
- Legislative Action Update – I/D
- Departmental Updates
  - Safety – I/D/A
  - Health – I/D
  - Hotel – I/D
  - Communications – I/D
    - InfoRep Program - A
    - Web Site - I
  - Scheduling – I/D
  - Contract – I/D
    - Retirement/Pension Taskforce Update –I/D
    - Retirement Specialist - I
- UNT Survey Phase IV – I/D
- Speaker Test Update - - I/D
- AMR Institutional Stock – I/D/A

**VICE PRESIDENT'S UPDATE**

- SBA Update - D
  - Executive Compensation Dispute
- Arbitration Update
- Terminations
- Termination Processing
- Convention DVD – A

**SECRETARY'S UPDATE**

- National Ballot Committee Appointments - A
- Archive Update - I
- APFA 30<sup>th</sup> Year - D
- Committee/Task Force Update -
- BOD Training – A
- Policy Manual - A

**TREASURER'S UPDATE**

- Budget Committee Nominations - A
- Trip Removals - A
- E.C. Meetings – A
- Treasurers Update

**NEW BUSINESS**

- |                                     |                |
|-------------------------------------|----------------|
| Bonus List – A                      | (McCauley) BOS |
| Teleconference Call - D             | (McCauley)     |
| BOD Training - D                    | (McCauley)     |
| Trip Removals - D                   | (McCauley)     |
| UJ Code – D                         | (Stewart) DFW  |
| APFA Logos – A                      | (Stewart)      |
| Code of Confidentiality – D         | (Stewart)      |
| Bid Sheet – I                       | (Stewart)      |
| Secured Storage Space – D           | (Stewart)      |
| Ramping – D                         | (Stewart)      |
| Committees - A                      | (Brenner) IDF  |
| EC Resolution #7 dated 11/16/05 - A | (Brenner)      |
| Flight Attendant Displacement - A   | (Brenner)      |

**NEW BUSINESS CONT.**

System Seniority List - A	(Brenner)	
Int'l Flying in Domestic Sector - I	(Brenner)	
Crew Rest 757 - D	(Brenner)	
Tests - D	(Brenner)	IDF
EPT's - D	(Brenner)	
Parliamentarian - D	(Brenner)	
Attendance Control/FML Policy	(Brenner)	
Post Flight Duties - D	(Brenner)	
Customs/Immigrations - D	(Brenner)	
Layover Hotels - D	(Brenner)	
Professional Standards - A	(Brenner)	
InfoRep Program - D	(Brenner)	
737 Arbitration Settlement - D	(Brenner)	
Susan D. Wallace-Wyant -		
Bidding Seniority	(Edwards)	JFK
Injury on Duty	(Edwards)	
F/A Parking Policy Manual	(Edwards)	
Assistance	(Edwards)	
Petition	(Edwards)	
Joint LGA/JFK Base Grievance - I	(Karanen)	LGA
Policy Manual - A	(Karanen)	
Too Much Paper - I	(Karanen)	
Courtesy Transportation - I	(Karanen)	
MAS - D	(Washbish)	MIA
RIO - D	(Trautman)	IMA
EC Meetings/BOD Procedures	(Mallon)	ORD
BOD Training/PHX/Costs	(Mallon)	
Geri Coleman-Foley's		
Code 13 Fatigue	(Mallon)	
Sick Clearance Time	(Mallon)	
E.C Res. #2 11/15/05 - A	(Mallon)	
Phone Expense Reports	(Mallon)	
Parliamentarian Attendance at		
Meetings/Costs and Authorization	(Mallon)	
1/750 Formula	(Mallon)	
Trip Removal Formula/Hourly Rate		
And Carry Over Time	(Mallon)	
Trip Removal Formula Part 2	(Mallon)	
ATC Pay Briefing	(Mallon)	
Road Trip Attendees/Costs	(Mallon)	
Non Renewal of Chicago Regional		
Office Lease	(Mallon)	
BA/AA Press Reports of Merger	(Mallon)	
Monetary Increases Due to Proffers		

**NEW BUSINESS CONT.**

Increasing Headcount of Bases	(Moehring)	IOR
UJ Coding Variations for Both Large and Small Bases	(Moehring)	
Order of Rotation of OOD	(Moehring)	
Policy Manual - A	(Breen)	LAXI
OOD	(Davis)	SFO
CISD Training - D	(LeWinter)	
Decs Code - D	(Hildreth)	
Code of Confidentiality – D	(Hildreth)	
CSAP Program - A	(Hildreth)	
Safety/Security - A	(Hildreth)	
Union Contribution Awards – A	(Hutto-Blake)	
Constitutional Review Com. – I/A/D	(Hutto-Blake)	
Management Delegation – I/D	(Hutto-Blake)	
Retiree Letter – I/D/A	(Hutto-Blake)	

Adjourn