

APFA
EXECUTIVE COMMITTEE MEETING
APRIL 13, 2004

Radisson Hotel DFW South
4600 West Airport Freeway
Irving, Texas 75062
Tel: 972 513-0800
Fax: 972 513-0106

FINAL AGENDA

TUESDAY, APRIL 13, 2004

- 900 CST**
- Call to Order
 - Roll Call
 - Agenda Approval

NEW BUSINESS

- F/A Voluntary Insurance (Walters)
- Article VII Charges (Hildreth)
- Coordinator Appointments (Ward)
- Division Representatives Appointments (Durkin)
- Dues Referendum (Ellis)
- Constitution/Review/Committees (Hildreth)
- Legal Counsel (Lukensmeyer)
- Hiring of Staff Positions (Lukensmeyer)
- Policy Manual (Hildreth)
- Election Complaints (Hildreth)
- Contract with WebMaster (Lukensmeyer)
- APFA Graphic Artist Termination (Lukensmeyer)
- Skyword Express (Ellis)
- Building Security (Lukensmeyer)
- Policy Manual (Hildreth)
- Handling of Article 7 Charges (Hildreth)
- Hotline (Hildreth)

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- Membership Cards (Hildreth)
- Executive Committee Meeting Rotation (Ellis)
- Submission of Agenda Items (Ellis)
- F/A Purposed Training (Aurigemma)
- Archives (St. Michel)
- OOD Schedule (St. Michel)
- Letter to New York F/A's (St. Michel)
- Travel Policy (St. Michel)
- ORD Issue (St. Michel)
- Safety and Security (Bedwell)
- IMA Purser Bid Denials (Ellis)
- Confirmation of Coordinators (Ward)
- Confirmation of Division Reps (Durkin)

- Adjourn