

APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – MARCH 5, 2004

OMNI PARKER HOUSE
60 SCHOOL STREET
BOSTON, MA 02108
(617) 227-8600 (617) 742-5729 FAX

FINAL AGENDA

March 1, 2004

- | | | |
|-------------|---|-------------------------------|
| 1000 | <ul style="list-style-type: none">- President's Opening Remarks- Call to Order- Roll Call- Agenda Review and Approval- Ad Hoc Nominations- Legal Update- Legislative Update- Minimum Rest- Reduced Rest (withdrawn)- APFA Sponsored Insurance | <p>Mallon</p> <p>Trautman</p> |
|-------------|---|-------------------------------|

March 2, 2004

- | | | |
|-------------|---|--|
| 1000 | <ul style="list-style-type: none">- Ad Hoc Elections- Committees- Trip Removals- Dues Reduction- RPA- FYE 2005 Budget Review & Approval- Budget Resolutions- National Ballot Committee Appointments- Budget Committee Appointments- Article VII (withdrawn) | <p>Nasca</p> <p>Turley</p> <p>Weston</p> <p>Mallon</p> <p>Johnson</p> <p>Mallon</p> <p>Lanning</p> <p>Johnson</p> <p>Lanning</p> |
|-------------|---|--|

March 3, 2004

- | | | |
|-------------|--|--|
| 1000 | <ul style="list-style-type: none">- S.O.C. Presentation- American Airlines CEO Gerard Arpey | |
|-------------|--|--|

March 4, 2004 1000

NEW BUSINESS

- Reschedule/Reassignment Mallon
- 737 Update Mallon
- Attendance Control Policy **withdrawn** Mallon
- Code of confidentiality **withdrawn** Trautman
- Pass Suspension Trautman
- Presidential Grievance Update Weston
- Convention **withdrawn** Edwards
- Trip Removals **withdrawn** Edwards
- AA Medical **withdrawn** Edwards
- Travel on Sick List Nikides
- EPT on Line Study Guide Turley
- Reciprocal Jump Seat **tabled** Turley
- IOD's **withdrawn** Nasca
- Change to Attendance Policy **withdrawn** Nasca
- Extended Long Range Flying / Rest **withdrawn** Nasca
- Vacations O'Kelley
- Reassignments **withdrawn** O'Kelley
- Info-Rep Steering Committee **tabled** Watson
- SkyWord Watson
- U.S. Presidential Endorsement Watson
- Int'l Flight Attendant on Domestic LeWinter
- Termination Directives **withdrawn** McCauley

March 5, 2004 1000

NEW BUSINESS

- Continue

ADJOURN

