

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MAY 4 - 5, 2004**

**CROWN PLAZA HOTELS
14315 MIDWAY ROAD
ADDISON, TX 75001
972-980-8877 972-788-2758 *fax***

AGENDA

May 4, 2004

- 1000**
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval

OLD BUSINESS

- Constitution Review Committee (Ward)
- Dues Decrease (Edwards)
- DCA Fly-In (Mallon)
- Proposed Company Training (Moehring)
- Officer on Duty (Mallon)
- Election Compliant (Mallon)
- Legal Advise (Mallon)

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Tentative Agenda
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- ORD Base Issues (Mallon)
- Dues Decrease (Mallon)
- Company Meetings (LeWinter)
- Archives (Turley)
- Info Rep Captain (Turley)
- National Officer Recognition (Turley)
- Headquarters Security (Ward)
- SKYWORD Publication Schedule (Ward)
- Financial Records (Ward)
- Hotline (McCauley)
- Vacation/Relief Schedules (Durkin)
- Medical Restrictions (Washbish)
- Headquarters Orientation (Watson)
- APFA Graphic Artist (Watson)
- NBC Appointment (Hildreth)
- Tabled Resolution #14 (Watson)

From BOD's Annual Convention

Re: DFW InfoRep Captain

- Adjourn