

APFA
SPECIAL BOARD OF DIRECTORS MEETING
MAY 4 – 5, 2004
CROWN PLAZA
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

Insurance	(Edwards)
Constitution Review Committee	(Ward)
Tabled Resolution #2	(Edwards)
DCA Fly-In	(Mallon)
Proposed Company Training	(Moehring)
Officer on Duty	(Mallon)
Election Complaint	(Mallon)
Legal Advice	(Mallon)
ORD Base Issues	(Mallon)
Dues Decrease	(Mallon)
Hotel Location	(Mitchell)
Company Meetings	(LeWinter)
Archives	(Turley)
Info Rep Captain	(Turley)
National Officer Recognition	(Turley)
Headquarters Security	(Ward)
SKYWORD Publication Schedule	(Ward)
SKYWORD	(Weston)
SKYWORD Express	(Washbish)
APFA Pres Release	(Ward)
Financial Records	(Ward)

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Hotline	(McCauley)
APFA Press Release	(Nikides)
Article VII Charges	(Horan)
Vacation/Relief Schedules	(Durkin)
Medical Restrictions	(Washbish)
Headquarters Orientation	(Watson)
APFA Graphic Artist	(Watson)
NBC Appointment	(Hildreth)
Tabled Resolution #14 from BOD Annual Convention	(Watson)
APFA Voicemail Extensions	(Syracuse)
SBA	(Nikides)

Adjourn