

**APFA**  
**BOARD OF DIRECTORS 14<sup>H</sup> ANNUAL CONVENTION**  
**FEBRUARY 8 – 13, 2007**

*EMBASSY SUITES – CHICAGO DOWNTOWN*

**CHICAGO, ILLINOIS**

*600 North State Street*

**CHICAGO, ILLINOIS 60610**

**(312)943-3800**

**(312) 943-7629**

**LEGEND**

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

*\*Subject Matter Experts  
Note: With the Board's  
Approval may be asked  
to present out-of-order  
and at a designated time  
slot*

**FINAL AGENDA**

February 9, 2007

0900

- President's Opening Remarks
- Dr. Meyer's "Orders of the Day"
- Call to Order
- Roll Call
- **Agenda Review and Approval**
- **Ad Hoc Nominations – (NBC)**
- **Budget Presentation/Review and Approval**

[February 10, 2007

- Ad Hoc Elections]

**PRESIDENT'S UPDATE**

- President's Update – **I/D**
- Active Litigation Report – **I/D**
- Department Reports – **I/D**
  - Communications-Legislation Action
  - Contract
  - Retirement Benefits
  - \*Health (3:00 p.m., Saturday, 2/11)
  - Hotel
  - Safety/Security
    - \*Cabin ASAP
  - Scheduling

**VICE PRESIDENT'S UPDATE**

- SBA Update
- Base NOD Discussion
- ADR Training
- FML/FMLA
- Buy on Board/Onboard Workload – **I/D**

**SECRETARY'S UPDATE**

Article VII Arbitrators Appointment - **A**

**TREASURER'S UPDATE**

- Investments – **I**
- Treasurer's Update – **I/D**
- Budget Committee – **A**
- EC Recommended Resolutions – **A**
  - Policy Manual Section 5.G.5.a.(2)(g)
  - Policy Manual Section 5.H.5.
  - Policy Manual Section 5.H.4.

**NEW BUSINESS**

Recall and Furloughs <b>D/A</b>	<i>(Bertolini)</i>
Value of Respect/Rule 32 – <b>D</b>	<i>(McCauley)</i>
A/C Maintenance/Mechanical Issues – <b>D</b>	<i>(McCauley)</i>
Arbitration Fees, Charges & Expenses – Ron Harris -	<i>(O'Kelly)</i>
Base Briefs – <b>D/A</b>	<i>(O'Kelly)</i>
Gail Maconkey, Consideration of Waiver of Arbitration fees – <b>D/A</b>	<i>(Brenner)</i>
Sandy Mock, Consideration of Waiver of Arbitration fees – <b>D/A</b>	<i>(Brenner)</i>
Retirement Newsletter/E-Mail for Council Reps – <b>A</b>	<i>(Edwards)</i>
Paperbid – <b>D</b>	<i>(Hodgson)</i>
Cellphones – <b>A</b>	<i>(Hodgson)</i>

**NEW BUSINESS CONT.**

CEL Project – <b>D</b>	<i>(Breen &amp; Mallon)</i>
Policy Manual – <b>A</b>	<i>(Breen)</i>
Expense Reports; Denial Procedures <b>D/A</b>	<i>(Mallon)</i>
Negotiations – <b>A</b>	<i>(Mallon)</i>
Attendance Test <b>D</b>	<i>(LeWinter)</i>
Scorecard Project – <b>D</b>	<i>(LeWinter, Breen &amp; Edwards)</i>
Home Phones – <b>D</b>	<i>(Lukensmeyer)</i>
Mileage – <b>D</b>	<i>(Lukensmeyer)</i>
Expense Report Time Limits – <b>A</b>	<i>(Lukensmeyer)</i>
Distinguished Service Award – <b>A</b>	<i>(Hildreth)</i>
Policy Manual – <b>A</b>	<i>(Hildreth)</i>
Officer on Duty – <b>A</b>	<i>(Hildreth)</i>
Convention/BOD Meeting – <b>A</b>	<i>(Hildreth)</i>
*Legislative Action– <b>I/D/A</b>	
Joan Wages & Rick Musica	<i>(Hutto-Blake)</i>
*Strategic Planning– <b>I/D/A</b>	
Mark Richard	<i>(Hutto-Blake)</i>
*Industry Update– <b>I/D</b>	
Dan Akins	<i>(Hutto-Blake)</i>
Archive Update – <b>I</b>	<i>(Hutto-Blake)</i>
*Pension Funding Report– <b>I/D</b>	
Patrick Hancock	<i>(Hutto-Blake)</i>
*Joint Work– <b>I/D</b>	
Cathy Wright	
Rug Altmansberger	
Jack Madish	<i>(Hutto-Blake)</i>
Union Awards – <b>A</b>	<i>(Hutto-Blake)</i>
Coalition of Flight Attendants Update – <b>I</b>	<i>(Hutto-Blake)</i>
Misc. Expenses – <b>D/A</b>	<i>(Moehring)</i>
Partnership for Safety – <b>D</b>	<i>(Moehring)</i>
Online Training/Reports – <b>D</b>	<i>(Moehring)</i>
PVD'S – <b>D</b>	<i>(Moehring)</i>
BOD Training – <b>D</b>	<i>(Moehring)</i>
Convention Awards Dinner – <b>D</b>	<i>(Moehring)</i>
Safety and Security Department PED – <b>A</b>	<i>(Moore)</i>
Perception – <b>D</b>	<i>(Moore)</i>
Letters of Agreement – <b>D</b>	<i>(Nikides)</i>
LM2 Questions – <b>D</b>	<i>(Nikides)</i>
Offices/Budget – <b>D/A</b>	<i>(Nikides)</i>
Fedex – <b>D/A</b>	<i>(Nikides)</i>
National Officers Vacation – <b>D/A</b>	<i>(Nikides)</i>
Merger and Acquisitions – <b>D/A</b>	<i>(Brenner)</i>
Labor/Management Joint Meetings – <b>D</b>	<i>(Brenner)</i>

**APFA  
Board of Directors Annual Convention  
February 8-13, 2007  
Final Agenda  
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**NEW BUSINESS CONT.**

Consulting Groups – D/A	<i>(Brenner)</i>
Expense Reports – D/A	<i>(Brenner)</i>
Gate Agents – D	<i>(Brenner)</i>
Cash Dispersements – D/A	<i>(O’Kelley)</i>

**Adjourn**