

APFA QUARTERLY EXECUTIVE COMMITTEE MEETING

April 14-15, 2008

LEGEND

Information	I
Discussion	D
Action	A

APFA Headquarters
Unity Pays Conference Room

**Subject Matter Experts:
May require time certain
agenda items*

TENTATIVE AGENDA

Monday, April 14, 2008

0930

- Call to Order
- Roll Call
- Agenda Review & Approval

PRESIDENT'S REPORT

- President's Update – **I/D**
 - Coalition Update – **I/D**
 - Negotiations Update – **I/D**
 - Decline/Resign Campaign Update – **I**
 - AFA MEC Meeting - **I**
- Active Litigation Report(s) – **I**
- Department Reports **I/D**
 - Communications
 - Contract
 - Health – postponed to 4/15/2008
 - Hotel
 - Safety and Security
 - Scheduling
- National Coordinator Appointment – **I/D/A**
 - ~Communications
 - ~Contract
 - ~Retirement Specialist
 - ~Health
 - ~EAP
 - ~Hotel
 - ~Safety/Security
 - ~Scheduling
- Legislative Committee – **I**

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VICE PRESIDENT'S REPORT

- SBA Report - **I**
- Arbitration Update - **I**
- GAP Review – **D/A**
- Division Rep Appointment – **I/D/A**
 - ~DR #1
 - ~DR #2
 - ~DR #3
 - ~DR #4
 - ~DR #5
- Moscow – DME Flying – **I/D**

SECRETARY'S REPORT

- AHROD Revised Schedule - **I**
- Hardships – **I**
- Base Reports – **I**
- Article VII Update – **I**
- Document Historian – **I**
- Policy Manual – **I**
 - ~Presidential Debate Task Team - **I**
 - ~Policy Manual Task Force - **I**
 - ~WordPerfect conversion to Word - **I**
- National Ballot Committee – **I**
 - ~Declaration of Eligibility – **I**
 - ~Committee Chairman/Vice Chair/Secy Update - **I**
 - ~Vacancies/Elections - **I**

TREASURER'S REPORT

- Financial Report
 - Assets, Liabilities and Fund Balances - **I**
 - Income and Expenses - **I**
 - Expenditures - **I**
 - Pay Continuance - **I**
 - Budget Analysis - **I**
- Dues/Fees
 - Alert Letters - **I**
- Investment Update – **I**
- PAC Report – **I**

OLD BUSINESS

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NEW BUSINESS