

APFA
BOARD OF DIRECTORS 16th ANNUAL CONVENTION
MARCH 5 - 8, 2009
WESTIN COPLEY PLACE
BOSTON, MA

LEGEND

Information	I
Discussion	D
Action	A

FINAL AGENDA

Wednesday, March 5, 2009

0900

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review and Approval
- Edward M. Kennedy Award - **I/D/A**
- Ad Hoc Nominations – (NBC)
- Ad Hoc Election (to be done beginning of Day 2)

PRESIDENT'S UPDATE

President's Update – I/D

- Negotiations Update
- Coalition Update
- Legislative Report
- Industry Update
- Litigation Update
- PR Update

Departmental Reports – I/D

- Communications
 - Info Rep
- Contract
 - Retirement Specialist
- Health
 - EAP Specialist
- Hotel
- Safety/Security
- Scheduling
- Archives

- Budget Presentation

Barrera -**I**

VICE PRESIDENT'S UPDATE

- SBA Update - **I**
- 757 Update – **I**
- ADR/ADR Refresher – **I/D**
- Canadian Flying – **I**

SECRETARY'S UPDATE

- AHROD – **D/A**
- Policy Manual – **I/D/A**
 - Presidential Debate – **I/D/A**
 - Section 4.A.10 Teleconference – **D/A**

TREASURER'S UPDATE

- Financial Report – **I**
- Expense Report Time Limits – **D/A**
- Dues Increase – **I/D/A**
- SAF Special Assignment – **D**

OLD BUSINESS

- New Chair/Vice Chair Training Vargas – **I/D/A**
- IVARS Testing Durkin – **I**

NEW BUSINESS

- Edward M. Kennedy Award Glading – **I/D/A**
- Wireless Cards Washbish – **D**
- Charter Flights Washbish – **D**
- Expense Reports Hodgson – **D/A**
- Expense Reports/SAF Prayon – **D/A**
- Passes Vargas – **I/D/A**
- Bi-Annual Review & Adjustments
of Base Headcount Trautman – **D/A**
- Extension of Recall Rights Hunter – **I/D/A**
- Resolution 18 ('07 ORD BOD) Hunter – **D/A**
- Negotiator Utilization Hunter – **D/A**
- STL/SLT Representation Structure Hunter – **I/D**
- STL OCR Allocation Hunter – **I/D/A**
- APFA Policy Manual 5.I.10.a. McCauley – **A**

**APFA
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Final Agenda
Page 3 of 3**

- Strike Preparedness
 - DFW Office
 - Skyword
 - AA Bonuses
 - Negotiations Discussion
 - Willingness to Serve
 - Reserve
 - UOR
 - Base Agreements
 - RDUI Access to Operations
 - Security Badges
 - VTF
 - Article 18
- Prayon – **D**
 - O’Kelley – **A**
 - O’Kelley – **D/A**
 - O’Kelley – **D**
 - O’Kelley – **D**
 - Hodgson – **D/A**
 - Moehring - **D**
 - Trautman - **D**
 - Nikides – **D/A**
 - Turley – **D/I**
 - Turley – **D**
 - Ross – **D/A**
 - Ross – **D**