

APFA BOARD OF DIRECTORS 17TH ANNUAL CONVENTION MARCH 7 - 10, 2010

LEGEND

Information	I
Discussion	D
Action	A

*NYLO HOTEL
Irving, Texas*

FINAL AGENDA

Sunday, March 7, 2010

- | | | |
|------|---|---|
| 0900 | <ul style="list-style-type: none"> - President's Opening Remarks - Call to Order - Roll Call - Agenda Review and Approval
 - Ad Hoc Nominations - Ad Hoc Election (Day 2) - Budget Presentation Review and - Budget Approval | <p>NBC
NBC

I/D/A</p> |
|------|---|---|

PRESIDENT'S UPDATE

President's Update – I/D

- Coalition Update
- Legislative Report
- Litigation Update
- Submission of Resolutions – D/A

Departmental Reports – I/D

- Communications
- Contract
- Health
- EAP
- Hotel
- Safety/Security
- Scheduling
- Archives
- Negotiations Update
- Strike Preparation Training

VICE PRESIDENT'S UPDATE

SBA Update I
FMLA – Grievance Processing D/A

SECRETARY'S UPDATE

Jose Chui Award Nomination I/D/A
Policy Manual Updates I/D/A
Skyword D/A
National Ballot Committee Appointments I/D/A

TREASURER'S UPDATE

Budget Committee Appointments I/D/A
Financial Review I

OLD BUSINESS

Presidential Debate Pointer – I/D/A

NEW BUSINESS

Railway Labor Act Prayon – I/D
CISD'S Prayon – I/D
Membership/Leadership Solidarity Prayon – A
Future Merger and/or Acquisition Hunter – I/D/A
International Fall Off's of OCR's, Base Reps., Etc. Bedwell – D/A
Committee Make Up Bedwell – D/A
Candidate for APFA Office Emails and Robo Calls Bedwell – D/A
Charter Flying Bedwell – D/A
Required Annual BOD Training Gale – D/A
JLT McCauley – D
Base Council Forms McCauley – D
Policy Manual Section 5.I.10.A McCauley – D/A
Policy Manual Section 5.E. McCauley – D/A
Policy Manual Section 5 McCauley – D
Jeff Bott vs. John Ward McCauley – D
A Pass Travel Vargas – D
Policy Manual Section 12.G Vargas – D/A
Policy Manual Section 6.B.5 Vargas – D/A
Policy Manual Section 6.A Vargas – D/A
Awards and Recognition Banquet Bauer – D/A
Units of Pay Bauer – D/

**APFA
Board of Directors 17TH Annual Convention
March 7 - 10, 2010
Final Agenda
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Electronic Expense Reports	Bauer – D
DOL Election Complaint Investigation	Hunter – I/D
A5 Retirement Benefits	O’Kelley – D
Balloting	O’Kelley – D/A
Negotiations Committee Chair	Ross – D/A
Executive Committee Briefing	Ross – D/A
Temporary Proffers	Bedwell – D
Scabs	Bedwell – D/A
Commuting Chair People	Breckenridge – D/A
Headquarters	Prayon – D/A
Policy Manual Section 5.C.6-8	Vargas – D/A