

APFA
BOARD OF DIRECTORS 18th ANNUAL CONVENTION
MARCH 3 - 6, 2011

LEGEND

Information	I
Discussion	D
Action	A

HOTEL PALOMAR ARLINGTON
ARLINGTON, VA

FINAL AGENDA

Thursday, March 3, 2011

0900	President's Opening Remarks Call to Order Roll Call Agenda Review and Approval Ad Hoc Nominations Ad Hoc Elections (Day 2) Budget Presentation Review Budget Approval	NBC NBC I/D/A
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PRESIDENT'S UPDATE

Legislative Update	I/D
Tarrant County Labor Council	I/D/A
Info Rep	I/D/A
APFA's Communications Policy	I/D/A
Coalition Update	I/D
Litigation Update	I/D
Negotiations Update	I/D
Communications Approval	I/D/A
Paper Bids	I/D/A

Departmental Reports

Communications	I/D
Contract	
Health	
EAP	
Hotel	
Safety/Security	
Scheduling	
Archives	

VICE PRESIDENT’S UPDATE

SBA Update		I
ADR Training/Budget		I/D/A
SBA Trip Removals		D/A

SECRETARY’S UPDATE

Policy Manual		I/D/A
Proxies		I/D/A
National Ballot Committee Moderator Appointments		I/D/A

TREASURER’S UPDATE

Financial Review		I
Expense Report Receipts		I/D
Cell Phone Reimbursement Items		I/D/A
Dues Forgiveness Guidance		I/D

OLD BUSINESS

Article VII Charges – Retirees	Pointer	I/D/A
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NEW BUSINESS

Voter Eligibility	Hunter	I/D/A
Transfer Lists	Hunter	I/D
STL Base Budget	Hunter	I/D
Future Merger/Acquisition	Hunter	I/D/A
Info Rep	Prayon	D
Letters of Agreement	Prayon	D/A
Distribution of Campaign Literature By Email	Bedwell	I/D/A
Operational Council Representatives	Bedwell	D/A
National Ballot Committee	Bedwell	D/A
Rocket Flying	Bedwell	D
Attendance at BOD Meetings (§ 4 A.9.b)	Salas	D/A
Merger Acquisition Discussion	Prayon	D
Newly Elected Chairs/Vice Chairs	Gale	D/A
National Mediation Board	Bedwell	I/D
Carnahan/McCaskill	Bedwell	I/D
APFA Policy Manual Section 5.H	Vargas	D/A
APFA Policy Manual Section 5.E.4.c	Vargas	D/A
Blackberry Enterprise	Vargas	D/A
Interim National Officer	Vargas	D/A
Membership Communications	Ross	D
Expenses	Breckenridge	D