

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

LEGEND

Information	I
Discussion	D
Action	A

HOTEL PALOMAR ARLINGTON
ARLINGTON, VA

TENTATIVE 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

Departmental Reports

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

VICE PRESIDENT’S UPDATE

SBA Update I

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

OLD BUSINESS

Article VII Charges – Retirees Pointer I/D/A

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 Bedwell I/D/A

By Email

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