

**APFA
2012 ANNUAL CONVENTION
FEBRUARY 27 – MARCH 1, 2012**

| <u>LEGEND</u> | |
|----------------------|----------|
| Information | I |
| Discussion | D |
| Action | A |

***THE ARGONAUT HOTEL
SAN FRANCISCO, CALIFORNIA***

FINAL AGENDA

Monday, February 27, 2012

| | |
|------|---|
| 0900 | President's Opening Remarks Call to Order Roll Call Agenda Review and Approval Ad Hoc Nomination(s) NBC Ad Hoc Election(s) (Day 2) NBC Budget Presentation Review Treasurer/Budget Committee - Budget Approval I/D/A |
|------|---|

PRESIDENT'S UPDATE

| | |
|--------------------------------|------------|
| Bankruptcy/Negotiations Update | I/D |
| Legislative Update | I/D |
| Coalition Update | I/D |
| Litigation Update | I/D |

Departmental Reports **I/D**

- Safety/Security
 - o Cabin ASAP Presentation
- Communications
- Contract
- Health
- EAP
- Hotel
- Safety/Security
- Scheduling
- Archives
- Retirement

VICE PRESIDENT’S UPDATE

| | | |
|-------------------------------------|--|-----|
| SBA Update | | I |
| Social Media Policy per BOD Request | | I/D |
| Gailen David | | D/A |
| Board Mediation Process | | D/A |

SECRETARY’S UPDATE

| | | |
|--|--|-------|
| National Ballot Committee Appointments | | I/D/A |
|--|--|-------|

TREASURER’S UPDATE

| | | |
|------------------------------|--|-----|
| Financial Review | | I |
| Budget Approval | | D/A |
| Budget Committee Appointment | | D/A |

OLD BUSINESS

| | | |
|--------------------------------------|----------|-------|
| Interim National Officer | Vargas | I/D/A |
| National Officer Sick Time (6.B.3.d) | Prayon | D/A |
| Hotline Communication | O’Kelley | I/D/A |

NEW BUSINESS

| | | |
|--|---------|-------|
| National Officers Obligation to Fly | Vargas | D/A |
| Vice Chair Trip Removal | Vargas | D |
| /Hotel Authorization | | |
| PM Section 8 General Policies | | |
| Hostile Work Environment | Moyer | I/D/A |
| Sexual Harassment Policy and | | |
| Complaint Procedure | Moyer | I/D/A |
| Anti-Discrimination and Anti- | | |
| Harassment Policy and Complaint | | |
| Procedure | Moyer | I/D/A |
| PM Section 12 | | |
| Communications Policy/Social | | |
| Media Policy | Moyer | I/D/A |
| Fiduciary responsibility of elected | | |
| and appointed representatives of the | | |
| APFA | Moyer | I/D/A |
| Changes to Article II and IV of the | | |
| APFA Constitution | Casadey | I/D/A |
| Authorize referendum to be sent to the | | |
| membership (re: accruing balances | | |
| and Constitution changes) | Casadey | I/D/A |

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| | | |
|--|----------|--------------|
| Fall 2012 BOD Training | Casadey | I/D/A |
| National Officer Vacations | Moyer | I/D/A |
| Recordings of all Meetings/Events | O’Kelley | D/A |
| APFA Structure | O’Kelley | D |
| BOD Meeting Minutes | Prayon | D |
| FA Gailen David | Prayon | D/A |
| Willingness to Serve | Prayon | D/A |
| Officer Vacation – Neutral Arbitrator | Prayon | D/A |
| Section 8.A.1.c | Martin | D/A |
| Martha Griffith Award – Marti O’Rourke | Durkin | D/A |
| Harassment of Line Flight Attendants | Durkin | D |
| APFA Budget | Durkin | I/D |