APFA 2012 ANNUAL CONVENTION FEBRUARY 27 – MARCH 1, 2012

LEGEND

Information I Discussion D Action A THE ARGONAUT HOTEL SAN FRANCISCO, CALIFORNIA

TENTATIVE AGENDA

Monday, February 27, 2012

0900 President's Opening Remarks

Call to Order

Roll Call

Agenda Review and Approval

Ad Hoc Nomination(s)

Ad Hoc Election(s) (Day 2)

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

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SECRETARY'S UPDATE National Ballot Committee Appointments		I/D/A
TREASURER'S UPDATE Financial Review Budget Approval		I D/A
OLD BUSINESS Interim National Officer National Officer Sick Time (6.B.3.d)	Vargas Prayon	I/D/A D/A
NEW BUSINESS National Officers Obligation to Fly Vice Chair Trip Removal /Hotel Authorization	Vargas Vargas	D/A D
PM Section 8 General Policies Hostile Work Environment Sexual Harassment Policy and	Moyer	I/D/A
Complaint Procedure Anti-Discrimination and Anti-	Moyer	I/D/A
Harassment Policy and Complaint Procedure PM Section 12	Moyer	I/D/A
Communications Policy/Social Media Policy Fiduciary responsibility of elected	Moyer	I/D/A
and appointed representatives of the APFA Members accruing balances while on	Moyer	I/D/A
unpaid status (furloughs, military leaves, etc.)	Casadey	I/D/A
Changes to Article II and IV of the APFA Constitution Authorize referendum to be sent to the	Casadey	I/D/A
membership (re: accruing balances and Constitution changes) APFA Social Media Policy Fall 2012 BOD Training	Casadey Casadey Casadey	I/D/A I/D/A I/D/A