

SECRETARY’S UPDATE

National Ballot Committee Appointments I/D/A

TREASURER’S UPDATE

Financial Review I
 Budget Approval D/A

OLD BUSINESS

Interim National Officer Vargas I/D/A
 National Officer Sick Time (6.B.3.d) Prayon 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
 Members accruing balances while on
 unpaid status (furloughs, military
 leaves, etc.) Casadey 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
 APFA Social Media Policy Casadey I/D/A
 Fall 2012 BOD Training Casadey I/D/A