

**APFA
FALL BOARD OF DIRECTORS MEETING
OCTOBER 17 - 18, 2011**

LEGEND

Information	I
Discussion	D
Action	A

***EMBASSY SUITES DOWNTOWN
FORT WORTH, TEXAS***

FINAL AGENDA

Wednesday, October 17, 2012

- 0900
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval

PRESIDENT'S UPDATE

- Staffing/Fatigue **I/D**
- Litigation Update **I/D**
- Coalition Update **I/D**
- Legislative Report **I/D**
- Kerry Dent Evaluation **I/D**
- Negotiations Update **I/D**

Departmental Reports **I/D**

- Communications
- Contract
- Health
- EAP
- Hotel
- Safety/Security
- Scheduling
- Archives
- Retirement

VICE PRESIDENT'S UPDATE

- Seniority Issues with Management **I/D**

SECRETARY'S UPDATE

- Policy Manual I/D/A
- Social Media Policy I/D

TREASURER'S UPDATE

- Financial Review I
- Telephone Hotline I/D/A
- Investment Policy Statement I/D/A
- Headquarters Computers I/D
- NNRF Withdrawal I/D/A
- Dues Obligation after Termination I/D/A

OLD BUSINESS

- Interim National Officer Vargas I/D/A
- 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
- 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

NEW BUSINESS

- International Override Trautman A
- On Duty Contract Guide O'Kelley D
- National Officers at Headquarters Vargas D/A
- Agenda Item/Teleconferences Vargas D
- Optional Exchange on Reserve Weston D/A
- Chairperson Availability Gluth I/D
- Edward M. Kennedy Award for
Debbie Wasserman-Schultz Trautman I/D/A