

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

**LEGEND**

<b>Information</b>	<b>I</b>
<b>Discussion</b>	<b>D</b>
<b>Action</b>	<b>A</b>

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

**TENTATIVE AGENDA**

Wednesday, October 17, 2012

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

**PRESIDENT'S UPDATE**

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

**Departmental Reports** **I/D**

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

**VICE PRESIDENT'S UPDATE**

**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

**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