

APFA
2014 ANNUAL CONVENTION
MARCH 12-15, 2014

LEGEND

Information	I
Discussion	D
Action	A

HILTON ALEXANDRIA OLD TOWN
ALEXANDRIA, VIRGINIA

FINAL AGENDA

Wednesday, March 12, 2014

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

PRESIDENT'S UPDATE

- Merger Update
- Litigation Update **I/D**
- Coalition Update **I/D**
- Legislative Report **I/D**
- Negotiations Update **I/D**

Departmental Reports **I/D**

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

VICE PRESIDENT'S UPDATE

- SBA Update

SECRETARY'S UPDATE

- Ballot Committee Appointments I/D/A
- Constitution Presentation/Update I/D/A
- Policy Manual Update I/D/A

TREASURER'S UPDATE

- Financial Report
 - Reserves & Savings I
 - Assets, Liabilities and Fund Balances I
 - Dues and Fees I
 - Net Income I
- Budget Presentation I/D/A
- Budget Committee Appointments I/D/A
- PAC Report I/D
- Unionware I
- Honorary Members I/D/A

OLD BUSINESS

- National Officers at Headquarters Vargas D/A

NEW BUSINESS

- Inactive Status Dues Obligations Foust I/D/A
- Base Transfers – Integrated Seniority List Foust I/D
- Access to APFA website for those in dues arrears Nikides I/D/A
- Equity Distribution/Trading Stock O'Kelley I/D/A
- Weekly Board Call Participation Vargas D
- National Officer's Salaries Vargas D/A
- Trip Displacements Vargas D/A
- Up-to-date Line Qualifications Vargas D/A
- A5 Positive Space Travel Vargas D/A
- System-wide Attendance Issues Valenta D
- Early Boarding Valenta D
- Claim Trust O'Kelley D
- American Eagle Flight Attendants O'Kelley D