

**APFA**  
**FALL BOARD OF DIRECTORS MEETING**  
**OCTOBER 22-23, 2014**

**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*

**FINAL AGENDA**

Wednesday, October 22, 2014

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

**NATIONAL PRESIDENT'S UPDATE**

- IT/Implementation Presentation **I/D**
- Merger Update **I/D**
- President's Update **I/D**
- Coalition Update **I/D**
- Active Litigation Report **I/D**
- Legislative Report **I/D**

**Department Reports** **I/D**

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

**NATIONAL VICE PRESIDENT'S UPDATE**

- Purser Requalification **D**

**NATIONAL SECRETARY'S UPDATE**

- Base Council Email Addresses I/D
- Policy Manual I/D/A
- Base Elections I/D/A

**NATIONAL TREASURER'S UPDATE**

- Financial Review I
- Wells Fargo Report I/D

**OLD BUSINESS**

**NEW BUSINESS**

- Policy Manual Section 4.A.7 Vargas I/D/A
- 40 Hour Side Letter Britton I/D/A
- Up-to-date Line Qualification Vargas D/A
- Trip Displacement Vargas D/A
- A5 Retiree Travel Vargas D/A
- Health/IOD Departments Bedwell D/A
- Bid Run Award Bedwell D
- Conference Call O'Kelley D
- LUS FCFS Kaswinkel D
- Retiree Health Benefits Casadey D/A
- AHROD Casadey D/A
- T/A Call Center Staffing Bossi D
- Satellite Bases Nikides D
- E-Mail Vargas D
- Fall Offs/Leaving Domicile Moyer I/D/A