

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

LEGEND

Information	I
Discussion	D
Action	A

EMBASSY SUITES DOWNTOWN
FORT WORTH, TEXAS

TENTATIVE AGENDA

Wednesday, October 22, 2014

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

NATIONAL PRESIDENT'S UPDATE

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

Department Reports **I/D**

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

NATIONAL VICE PRESIDENT'S UPDATE

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
- Up-to-date Line Qualification Vargas D/A
- Trip Displacement Vargas D/A
- A5 Retiree Travel Vargas D/A