

<u>LEGEND</u>	
Information	I
Discussion	D
Action	A

**APFA
2015 ANNUAL CONVENTION
MARCH 10-13, 2015**

*COURTYARD PHILADELPHIA DOWNTOWN
PHILADELPHIA, PENNSYLVANIA*

FINAL AGENDA

Tuesday, March 10, 2015

- 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
- Special Assignment I/D
- IOD Coordinator I/D
- Jumpseat Priority I/D

Departmental Reports I/D

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

VICE PRESIDENT'S UPDATE

- SBA Update I/D
- Escrow Account Fees for FA Case Arbitration I/D
- Aircraft Door Closing – Straw Poll I/D/A
- LUS Grievances I/D

SECRETARY'S UPDATE

- Confidentiality Agreement I/D
- Policy Manual Update I/D/A
- New Representative Training 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
- PAC Report I

NEW BUSINESS

- Implementation Delays/Penalties Nikides I/D/A
- Domestic Boarding Nikides I/D
- APFA Unity Valenta I/D/A
- PM Section 4.A.7 - Minutes Vargas I/D/A
- PM Section 5.H.3.a & 5.a - Relocation Vargas I/D/A
- PM Section 3.A.5 – New Base President & Vice President Convention Presence Vargas I/D/A
- Retirement & A5 Vargas I/D/A
- Legal Counsel and Independent Counsel Vargas I/D/A
- TDY Vargas D
- Dues Obligation Foust I/D/A
- PM Section 5.B.1 & 5.I.10.a – Right to Petition the EC/BOD; Submission of Expense Reports Salas I/D/A
- APFA Counsel Nikides I/D/A
- Voluntary Division Transfers Valenta D
- HNL/OGG Staffing Bedwell I/D
- Accessibility Bedwell D
- Maintenance Agreement Britton I/D/A
- JSIC Kaswinkel I/D/A
- O’Neill and Associates Kaswinkel I/D/A
- Constitution Article 3 Section 4 Vargas D
- Training Pay Trautman D
- Committees Nikides I/D
- Location Requirement Moyer I/D/A
- Minimum Day APFA Obligation Moyer I/D/A
- Days at Airport Moyer I/D/A
- Trip Removal Requirement Moyer I/D/A
- Other Union Resources Moyer I/D/A
- A-Class Pass Travel Moyer I/D/A
- Board/EC/Conference Call O’Kelley I/D
- Transparency for Union Business O’Kelley I/D/A
- Internal Communications Casadey I/D/A
- Term Limits Casadey I/D/A