

APFA
2015 ANNUAL CONVENTION
MARCH 10-13, 2015

LEGEND

Information	I
Discussion	D
Action	A

COURTYARD PHILADELPHIA DOWNTOWN
PHILADELPHIA, PENNSYLVANIA

TENTATIVE 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
- Coalition Update
- Legislative Report
- Special Assignment
- IOD Coordinator
- Jumpseat Priority

Departmental Reports

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

VICE PRESIDENT'S UPDATE

- SBA Update
- Escrow Account Fees for FA Case Arbitration

SECRETARY'S UPDATE

- Confidentiality Agreement I/D
- 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
- PAC Report I

OLD BUSINESS

- A5 Retiree Travel Vargas I/D/A

NEW BUSINESS

- 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 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
- Independent Counsel Nikides I/D/A
- Implementation Delays/Penalties Nikides I/D/A
- Voluntary Division Transfers Valenta D
- HNL/OGG Staffing Bedwell I/D
- APFA Legal Counsel Bedwell D/A
- APFA Public Relations Bedwell D/A
- CIRP Bedwell D/A
- PM Section 5.A.2 & 5.A.4 – Applicability of Trip Removal/Exp. Policy Provisions Bossi I/D/A
- PM Section 5.C.1 & 5.C.2 – APFA Paid Trip Removal/Flight Time Loss Bossi I/D/A
- PM Section 5.C.4 – 5.C.7 – Obligation to Perform Work for the APFA, Reimbursement of Pay Loss, Trip Removal Verification, Trip Removal of Authorization Bossi I/D/A

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|--------------------------------------|-----------|--------------|
| - PM Section 5.E – SAF Policy | Bossi | I/D/A |
| - PM Section 5.F – Meal Expenses/MEA | Bossi | I/D/A |
| - Base President Credit Cards | Bossi | I/D/A |
| - Maintenance Agreement | Britton | I/D/A |
| - 350 Co. Flight Pay Loss | Britton | I/D/A |
| - CIRT | Britton | I/D/A |
| - Communications | Britton | I/D/A |
| - CIRT | Kaswinkel | I/D/A |
| - JSIC | Kaswinkel | I/D/A |
| - O’Neill and Associates | Kaswinkel | I/D/A |