

**APFA
FALL BOARD OF DIRECTORS MEETING
OCTOBER 5-6, 2015**

LEGEND

Information	I
Discussion	D
Action	A

*SHERATON DALLAS
DALLAS, TEXAS*

FINAL AGENDA

Monday, October 5, 2015

- 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 **I/D**
- Legislative Report **I/D**
- Merger Update **I/D**
- Workplace Policy **I/D**

Department Reports **I/D**

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

NATIONAL VICE PRESIDENT'S UPDATE

- SBA Report **I**
 - Presidential Grievances
 - QSB's
 - Terminations

NATIONAL SECRETARY'S UPDATE

- Constitution Committee I/D
- Policy Manual Update I/D/A
- Anti-Raid Committee I/D
- Social Media Policy I/D
- New Hire Education/Training I/D
- National Officer Election Balloting I/D

NATIONAL TREASURER'S UPDATE

- Financial Review I

OLD BUSINESS

- TDY Trip Removals MacPherson I/D/A

NEW BUSINESS

- National VP Appointment Kaswinkel I/D/A
- Non-Compete Clause/Policy Nikides I/D/A
- Disclosure Clause/Policy Nikides I/D/A
- Delayed Implementation Revaluation/
Process Nikides I/D/A
- Union/Company Relationship -
Drawing the Line in the Sand Nikides I/D/A
- PR Firm Nikides I/D/A
- EC/BOD Conference Calls Adair I/D/A
- Hotline Notification Adair I/D/A
- Ad Hoc Election Process Adair I/D/A
- Department Transparency Adair I/D/A
- Base Transfers Kaswinkel I/D
- Fiscal Year Vacation Bidding Kaswinkel I/D
- LUS Jumpseat Weight and Balance Kaswinkel I/D
- Section 6.B - APFA Policy Manual Kaswinkel I/D
- Conduct of the Gallery Martin I/D
- Head Count Small Bases Martin I/D/A
- Teleconference/SBOD Meeting Martin I/D/A
- EC Agenda Martin I/D/A
- Speaker Bedwell I/D
- Executive Committee Seelye I/D/A
- Support the Joint Negotiations of the Flight
Attendants of United/Continental Airlines Seelye I/D/A
- Base Council Reps Eherts I/D
- FA Pay Protection During Company's
Passenger Service System Integration-
Valenta I/D
- Payloss Trautman I/D/A
- Reserve Representative Britton I/D