

APFA
2016 FALL BOARD OF DIRECTORS MEETING
OCTOBER 5-6, 2016

LEGEND

Information	I
Discussion	D
Action	A

EMBASSY SUITES DFW NORTH
GRAPEVINE, TEXAS

FINAL AGENDA

Wednesday, October 5, 2016

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

PRESIDENT'S UPDATE

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

Departmental Reports I/D

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

VICE PRESIDENT'S UPDATE

- SBA Update I/D
 - Presidential Grievances
 - QSB's
 - Terminations

SECRETARY'S UPDATE

- Result of Electronic WTS Test D

TREASURER'S UPDATE

- Financial Report I/D
- Wells Fargo Report I/D
- Investment Policy Statement Review I/D/A
- Relocation I/D/A
- Transition D
- Email/Video Recording Retention I/D/A
- 5 Hours Pay-no-Credit D
- Policy Manual Section 5.D D
- Policy Manual Section 5.E.4.c.1.a D
- Policy Manual Section 7.G.1 I/D

OLD BUSINESS

- Trip Removal Process Bossi I/D/A
- Article IX – Committee & Task Force Britton I/D/A
 Appointments
- TDY Trip Removals MacPherson I/D/A
- Air Quality National Committee Seelye I/D/A
- Organize Air Quality National Committee Seelye I/D/A

NEW BUSINESS

- Full-Time BCR Expense Reimbursements Trautman I/D/A
- Professional Standards at Small Bases Valenta D
- Base Transfers Valenta D
- Staffing of 767 Smedley I/D
- Less than Contractual Call Out Times Milenkovic D
- Reserves on SA Milenkovic I/D
- Lack of Presence of Base Management Milenkovic I/D
- International Flying at BOS Milenkovic I/D
- Premium Economy Service Level/Staffing Wroble I/D
- APFA Workplace Code of Ethics Wroble I/D
- Policy Manual Sec. 5 Transition Expense Wroble I/D
- National Officer Representation Seelye I/D/A
- Online bidding Tool Eherts I/D
- Live Chat Eherts I/D
- Base Transfers Eherts I/D
- Code of Conduct Eherts I/D
- Roles of Scheduling Reps Eherts I/D
- Social Media Eherts I/D
- Constitutional Review Committee Adair I/D/A
- Policy Manual Review Committee Adair I/D/A
- Elimination of Executive Committee Adair I/D/A
- Grievance Review Committee Training Seelye I/D/A
- Budget Committee Vargas I/D/A

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- Policy Manual Section 5.H.7.a Vargas **I/D/A**
- Policy Manual Section 5.G.1.e(1)(b)[7] Vargas **I/D**
- Policy Manual Section 13.B.1.b(3)(a)[2][c] Vargas **I/D**
- Base Transfers Foust **I/D**
- Uniform/Bunks Bedwell **I/D**
- Optimizer/Bid Line Bedwell **I/D**
- Member Reimbursement Expense Bedwell **I/D**
- Base Communication Britton **I/D**
- F.O.I. Delay Kaswinkel **I/D**
- Elimination of Regional Reps Kaswinkel **I/D/A**