

**APFA
BOARD OF DIRECTORS 15th ANNUAL CONVENTION
FEBRUARY 13-16, 2008**

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LEGEND

Information	I
Discussion	D
Action	A

**Subject Matter Experts:
With the Board's approval
subjects scheduled with
consultants' reports may
be moved to a certain time
in order to release these
individuals.*

TENTATIVE AGENDA

Wednesday, February 13, 2008

- 0800
- President's Opening Remarks and Intro of Parliamentarian to approve "*Rules of Convention '08*"
 - Call to Order
 - Roll Call
 - **Agenda Review and Approval**
 - **Ad Hoc Nominations** – (NBC)
 - **Budget Presentation/Review and Approval**

Thursday, [February 14, 2008 - Ad Hoc Elections] Day 2 – 1st order of business

PRESIDENT'S UPDATE

President's Update – I/D

- Negotiations Prep Review
*THB & *Rob Clayman*
- Coalition Update
*THB, *Thom McDaniels & *Greg Davidowitch*
- Legislative Report
*THB, *Joan Wages & Anne Loew*
- Industry Update [possible A item]
**Dan Akins*

Departmental Reports – I/D

Communications
Info Rep
Contract
Retirement Specialist
Health
EAP Specialist
Hotel
Safety/Security
Scheduling

Litigation Report

VICE PRESIDENT'S UPDATE

- SBA Update - **I**
- 757 Update - **I**

SECRETARY'S UPDATE

National Ballot Committee - **A**
AHROD – **D**
Archivist Update – **I**
Policy Manual – **A**

TREASURER'S UPDATE

- Investments – **I**
- NNRF – **I**
- Budget (Future) – **D**
- Budget Committee – **A**
- Insurance Collection – **I**
- Article 31 – **I**
- Electronic Expense Reports – **I**
- Policy Manual Clean Up – **A**
- Treasurer's Update – **I**

NEW BUSINESS

APFA Staff Position – D	- Prayon
Negotiating Team Budget – D	- Prayon
Certificate of Appreciation – A	- O'Kelley
SIA Agreement – A	- O'Kelley
No Fly List – D	- O'Kelley
Section 14 – D	- O'Kelley
Martha W. Griffith Award – A	- Masterson
Unreasonable system wide increase in numbers of F/A's on reserve for Dec/Jan 2007 - D	- Salas
Pension Funding Status – I	- Hutto-Blake
Archives – I	- Hutto-Blake
Merger & Acquisition Committee – A	- Hutto-Blake
March Transition – I	- Hutto-Blake
President's Closing Remarks to Convention – I	- Hutto-Blake

Adjourn