

**APFA  
BOARD OF DIRECTORS 15<sup>th</sup> ANNUAL CONVENTION  
FEBRUARY 13-16, 2008**

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**LEGEND**

<b>Information</b>	<b>I</b>
<b>Discussion</b>	<b>D</b>
<b>Action</b>	<b>A</b>

*\*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.*

**FINAL 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 – 1<sup>st</sup> 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 – <b>D</b>	- Prayon
Negotiating Team Budget – <b>D</b>	- Prayon
Certificate of Appreciation – <b>A</b>	- O'Kelley
SIA Agreement – <b>A</b>	- O'Kelley
No Fly List – <b>D</b>	- O'Kelley
Section 14 – <b>D</b>	- O'Kelley
Martha W. Griffith Award – <b>A</b>	- Masterson
Unreasonable system wide increase in numbers of F/A's on reserve for Dec/Jan 2007 - <b>D</b>	- Salas
Pension Funding Status – <b>I</b>	- Hutto-Blake
Archives – <b>I</b>	- Hutto-Blake
Merger & Acquisition Committee – <b>A</b>	- Hutto-Blake
APFA Awards Banquet – <b>A</b>	- Mallon
Miscellaneous ORD Items – <b>D</b>	- Mallon

**APFA  
Board of Directors Annual Convention  
February 12-16, 2008  
Final Agenda  
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Attendance test policy – <b>I</b>	- <i>Washbish</i>
Pilot retirement and manning – <b>D</b>	- <i>Moehring</i>
Expense Reports – <b>D</b>	- <i>Linn</i>
Cell Phone data expense – <b>A</b>	- <i>Hodgson</i>
Electronic Expense Reports – <b>A</b>	- <i>Edwards</i>
Convention Dates – <b>D/A</b>	- <i>Edwards</i>
Honorary Recognition – <b>A</b>	- <i>Durkin</i>
Transition – <b>A</b>	- <i>Vargas</i>
New Chair/Vice-Chair Training – <b>A</b>	- <i>Vargas</i>
Base Budget – <b>D/A</b>	- <i>Vargas</i>
Base trip removal reduction – <b>A</b>	- <i>Masterson</i>
Policy Manual – <b>D</b>	- <i>Washbish</i>
Activism – <b>D</b>	- <i>Hunter</i>
March Transition – <b>I</b>	- <i>Hutto-Blake</i>
President’s Closing Remarks to Convention – <b>I</b>	- <i>Hutto-Blake</i>

**Adjourn**