

APFA
2018 BOARD OF DIRECTORS CONVENTION
February 27 – March 2, 2018

LEGEND

Information	I
Discussion	D
Action	A

HILTON CHARLOTTE UNIVERSITY PLACE
Charlotte, NC

TENTATIVE AGENDA

Tuesday, February 27, 2018

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

NATIONAL PRESIDENT'S UPDATE

- President's Update **I/D**
- JSIC **I/D**
- Active Litigation Update **I/D**

Departmental Reports **I/D**

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

NATIONAL VICE PRESIDENT'S UPDATE

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

NATIONAL SECRETARY’S UPDATE

- Uniform Update I/D

NATIONAL TREASURER’S UPDATE

- Financial Report I/D
 - Reserves & Savings
 - Assets, Liabilities and Fund Balances
 - Dues and Fees
 - Net Income
- PAC Report I/D
- Budget Presentation I/D
- Budget Approval I/D
- Budget Committee Appointment (Replacement) I/D/A
- Budget Committee Appointment I/D/A

OLD BUSINESS

NEW BUSINESS

- Townhall Meetings Sarnacki I/D
- Policy Manual/Constitution Review Sarnacki I/D
 - Committees
- Reserve Committee Sarnacki I/D