

**APFA**  
**2018 FALL BOARD OF DIRECTORS MEETING**  
**October 9-10, 2018**

**LEGEND**

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

*CANOPY BY HILTON DALLAS UPTOWN*  
*Dallas, TX*

**FINAL AGENDA**

Tuesday, October 9, 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**
- LAA PBS Specialist **I/D**

**Departmental Reports** **I/D**

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

**NATIONAL VICE PRESIDENT'S UPDATE**

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

**NATIONAL SECRETARY'S UPDATE**

- National Officer Recognition/Service Pin I/D/A

**NATIONAL TREASURER'S UPDATE**

- Financial Report I/D
  - Reserves & Savings
  - Assets, Liabilities and Fund Balances
  - Dues and Fees
  - Net Income
- PAC Report I/D
- IPass I/D

**OLD BUSINESS**

**NEW BUSINESS**

- Honorary Membership – Czabajski Bassani I/D/A
- APFA Independence Nikides I/D/A
- Attendance Policy/EEOC Nikides I/D
- Wage Claims/State Law Nikides I/D
- Sick Time Nikides I/D
- Negotiations Surveys Nikides I/D
- Hotlines Nikides I/D
- Uniforms Nikides I/D
- Default Bid in PBS Nikides I/D
- Financials Walsh-Martin I/D
- Shaving of Scheduled (Bidsheet) Nikides I/D
  - Flying Times
- Concur Representative Presentation Gunter I/D
  - of Expense Application
- Policy Manual Section 5.C.2.a and 3.b Gunter I/D/A
- Seniority Integration Applegate I/D/A
- Moving Expenses Applegate I/D/A
- Early Boarding Walsh-Martin I/D
- Vacancy Transfer Qualification Walsh-Martin I/D
- PBS Specialist Role Pennel I/D
- Removal of Four-day Trips Sarnacki I/D
- Leave of Absence in SFO Schwarzbach I/D
- Martha Griffiths Award Bassani I/D/A