

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

LEGEND

Information	I
Discussion	D
Action	A

CANOPY BY HILTON DALLAS UPTOWN
Dallas, TX

TENTATIVE 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

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
- Honorary Membership – Hoover Gunter 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