

APFA
2019 BOARD OF DIRECTORS CONVENTION

March 4-7, 2019

HILTON BOSTON BACK BAY

Boston, MA

FINAL AGENDA

LEGEND

Information	I
Discussion	D
Action	A

Monday, March 4, 2019

- 0900
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval
 - AdHoc Nominations
 - Budget Presentation I/D

NATIONAL PRESIDENT'S UPDATE

- President's Update I/D
- Active Litigation Update I/D
- Negotiations I/D
- Budget Approval I/D/A
- PR Firm Presentation I/D
- PR Firm Presentation I/D
- Zoom Call TWU/APA I/D

Departmental Reports I/D

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

NATIONAL VICE PRESIDENT'S UPDATE

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

NATIONAL SECRETARY'S UPDATE

- New Base President/Vice President Training I/D
- Policy Manual Review/Updates I/D/A
- NBC Election Roster I/D
- NBC Electronic WTS I/D
- NBC A12 I/D
- Corporate Drill Procedures I/D
- UNICEF/Change for Good Presentation 3/5/19 I/D

NATIONAL TREASURER'S UPDATE

- Financial Report I/D
 - Reserves & Savings
 - Assets, Liabilities and Fund Balances Dues and Fees
 - Net Income
- PAC Report
- PA Days I/D
- Base Headcount 750-800 I/D/A
- Vacation Deferral I/D/A
- Budget Committee Member Nomination I/D/A

OLD BUSINESS

NEW BUSINESS

- Equipment Qualifications Pennel I/D
- Negotiations Road Show Nikides I/D
- Hard 40 Nikides I/D
- Speaker Misawards Nikides I/D
- PBS ROTA Nikides I/D
- Purser Post Flight Duties Wroble I/D
- Financials Walsh-Martin I/D
- Communications Walsh-Martin I/D
- Reserve Committee Kaswinkel I/D
- Policy Manual Section 15.K Kaswinkel I/D
- Resolution #5 from October 2018 Geiss I/D
- AdHoc Elections A