

APFA
2019 BOARD OF DIRECTORS CONVENTION
March 4-7, 2019

LEGEND

Information	I
Discussion	D
Action	A

HILTON BOSTON BACK BAY
Boston, MA

TENTATIVE AGENDA

Monday, March 4, 2019

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

NATIONAL PRESIDENT'S UPDATE

- President's Update I/D
- JSIC I/D
- Active Litigation Update I/D
- Negotiations I/D/A
- Budget Presentation I/D
- Budget Approval I/D/A

Departmental Reports I/D

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

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

NATIONAL TREASURER'S UPDATE

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

OLD BUSINESS

NEW BUSINESS

- Equipment Qualifications Pennel I/D