

APFA
1st QUARTER EXECUTIVE COMMITTEE MEETING

May 7-8, 2019

APFA Headquarters
Eules, TX

FINAL AGENDA

<u>LEGEND</u>
Information I
Discussion D
Action A

Tuesday, May 7, 2019

- Call to Order
- Roll Call
- Agenda Review & Approval

NATIONAL PRESIDENT'S REPORT

- National President's Update **I**
- Active Litigation Report **I/D**
- Cartels **I/D**
- Contract & Scheduling FB Page **I/D**

Department Reports **I/D**

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

NATIONAL VICE PRESIDENT'S REPORT

- SBA Report **I**
 - Presidential Grievances
 - QSB's
 - Terminations

NATIONAL SECRETARY'S REPORT

- Hardship Reports I

NATIONAL TREASURER'S REPORT

- Financial Report
 - Reserves & Savings I
 - Assets, Liabilities and Fund Balances I
 - Dues and Fees I
 - Net Income I
- Dues Forgiveness I/D/A
- NNRF Funds for Negotiations Roadshows I/D/A
- Late Expenses I/D/A

OLD BUSINESS

NEW BUSINESS

- Budget Overages Conners I/D
- Premium Economy Staffing Hancock I/D
- New NEO Aircraft Emergency Exit Row Bassani I/D
- E190 CQ Malfunction Requiring FAs to
Return to Dallas Price I/D
- Leave of Absence Double-Ups Price I/D