

APFA
1st QUARTER EXECUTIVE COMMITTEE MEETING

May 7-8, 2019

APFA Headquarters
Eules, TX

TENTATIVE AGENDA

LEGEND

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**
- NNRH Authorization for Nego. Road Shows **I/D/A**
- 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**

OLD BUSINESS

NEW BUSINESS