

APFA
2019 FALL OF DIRECTORS CONVENTION
October 15-16, 2019

HILTON GARDEN INN DALLAS AT HURST CONVENTION CENTER
Hurst, TX

LEGEND

Information	I
Discussion	D
Action	A

TENTATIVE AGENDA

Tuesday, October 15, 2019

- 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
- Negotiations I/D/A
- FA Coalition I/D
- Company A12 Travel I/D

Departmental Reports I/D

- Communications
- Cabin Air Quality
- 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

- Policy Manual Review/Updates I/D/A
- System Issues I/D
- Electronic WTS I/D
- Revamp AdHoc Election I/D/A

NATIONAL TREASURER'S UPDATE

- Honorary Membership – Hoover I/D/A
- Financial Report I/D
 - Reserves & Savings
 - Assets, Liabilities and Fund Balances
 - Dues and Fees
 - Net Income
- PAC Report I/D
- PA Day I/D/A
- Budget Committee Nomination I/D/A

OLD BUSINESS

- National Contract Chair Kaswinkel I/D/A

NEW BUSINESS

- Dependent verification for D2/D2P Trautman I/D
 - Dependents
- APFA Reps Attending ADR Training Nikides I/D/A
- Cartels Nikides I/D/A
- Providing Docs to Reps and Former Reps Nikides I/D/A
- Award Recipients Bassani I/D/A
- Satellite Update Nikides I/D