

**APFA**  
**2020 FALL BOARD OF DIRECTORS MEETING**  
**October 27-28, 2020**



*NYLO Las Colinas*  
*Irving, TX*

**Tentative Agenda**

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

Tuesday, October 27, 2020  
*0900 CDT*

**Fall Board Meeting Opening**

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review & Approval

I

I/D/A

**National President's Update**

- President's Update
- Active Litigation Update
- Negotiations Update
- Professional Standards Realignment & Voicemail
- Black Lives Matter
- Diversity & Inclusion Committee

I/D

I/D

I/D

I/D/A

I/D/A

I/D/A

**Department Reports**

- Communications
- Contract
- Scheduling
- Health
- IOD
- Hotel
- Safety & Security
- EAP
- Government Affairs
- JCBA
- Retirement
- Unemployment
- Professional Standards

I/D

**National Vice President's Update**

- SBA Update
  - Presidential Grievances
  - QSBs
  - Terminations

I/D

**National Secretary's Update**

- Secretary's Update I/D
- Archives Department Report I/D
- National Ballot Committee Report I/D
- NBC Hotlines I/D/A
- Electronic Candidate Booklets I/D/A
- Candidate Campaign Emails I/D/A
- General Policy Manual Updates I/D/A

**National Treasurer's Update**

- Financial Report I/D
  - Reserves & Savings
  - Assets, Liabilities, & Fund Balances
  - Dues & Fees
  - Net Income
- PAC Report I/D
- PA/AR Removals I/D/A
- Dues Increase I/D
- Headcount Adjustment I/D/A
- Budget Reduction I/D/A
- Credit Card Policy I/D/A
- Apartment Furnishings I/D/A
- Relocation I/D/A
- Internet & Telephone Expenses I/D/A
- Late Expenses Denial Appeal I/D/A

**Old Business**

**New Business**

- Policy manual/constitution review/update & page turn Pennel I/D
- Distinguished Service Award – R. Harris De Roxtra I/D/A