

**APFA**  
**2017 ANNUAL BOARD OF DIRECTORS CONVENTION**  
**MARCH 6-9, 2017**

**LEGEND**

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

*EMBASSY SUITES DOWNTOWN*  
*ST. LOUIS, MO*

**FINAL AGENDA**

Monday, March, 6, 2017

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

**PRESIDENT'S UPDATE**

- President's Update **I/D**
- JSIC **I/D**
- Active Litigation Update **I/D**

**Departmental Reports** **I/D**

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

**VICE PRESIDENT'S UPDATE**

- SBA Update **I/D**
  - Presidential Grievances
  - QSB's
  - Terminations

**SECRETARY'S UPDATE**

- New Base President/Vice President Training I/D
- Uniform Update I/D

**TREASURER'S UPDATE**

- Financial Report I/D
- PAC Report I/D
- Wells Fargo Report I/D
- Investment Policy I/D/A
- Budget Presentation I/D/A

**OLD BUSINESS**

- Trip Removal Process Bossi I/D/A
- Elimination of Regional Representative Kaswinkel I/D/A
- Air Quality National Committee Seelye I/D/A
- Grievance Review Committee Training Seelye I/D/A

**NEW BUSINESS**

- Contract/Scheduling Web-Based Training Eherts I/D/A
- BP/VP Training Eherts I/D/A
- Payment of Benefits Eherts I/D
- Deadheading Sec. 16H5 Eherts I/D
- Overpayments 3P1 Eherts I/D
- TT Bid Service Milenkovic I/D/A
- Flight Service Managers Flying Trips Milenkovic I/D
- Uniforms IODs Milenkovic I/D
- Scheduling Reserve/Avail. Numbers Milenkovic I/D
- Charter Flying Letter Wroble I/D
- Attendance Policy Wroble I/D
- Pilot Crew Meals Kaswinkel I/D
- Attendance Policy Kaswinkel I/D
- Live Chat Kaswinkel I/D/A
- Policy Manual 12.G.6 Kaswinkel I/D/A
- Basic Economy Kaswinkel I/D
- Board Call Procedures Britton I/D
- JDBA Implementation Britton I/D/A
- Elimination of Executive Committee Foust I/D/A
- ADR Facilitators Adair I/D
- Constitution Review Committee Appts. Adair I/D
- Policy Manual Review Committee Appts. Adair I/D
- 5 hours pay no credit Vargas I/D
- Awards Recognition Banquet Vargas I/D
- Section 5 Policy Manual Vargas I/D
- Global Cabin Air Quality Executive Vargas I/D/A
- Budget committee Vargas I/D/A

- Wells Fargo Report – scheduled for 2:00 p.m. 3/6/2017

**ADHOC ELECTIONS**