

**APFA  
FALL BOARD OF DIRECTORS CONVENTION  
OCTOBER 11-12, 2017**

**LEGEND**

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

***MARRIOTT SOLANA  
WESTLAKE, TX***

**FINAL AGENDA**

Wednesday, October 11, 2017

- 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**

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

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

**NATIONAL VICE PRESIDENT'S UPDATE**

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

**NATIONAL SECRETARY'S UPDATE**

- Uniform Update I/D
- Policy Manual/Constitution Review Committees I/D

**NATIONAL TREASURER'S UPDATE**

- Financial Report I/D
- PAC Report I/D

**OLD BUSINESS**

- Grievance Review Committee Training Seelye I/D/A
- 5 Hours Pay No Credit Vargas I/D

**NEW BUSINESS**

- 787-9 Nikides I/D/A
- PBS Specialist Pennel I/D
- Hotel Reimbursement Pennel I/D
- Definition of Crew Schedule Error Welpott I/D
- Pay Comp. Info from Base Manager Welpott I/D
- Policy Manual Section 12.G Morgan I/D/A
- Online Training Nikides I/D
- Irma Pay Protections Wroble I/D
- AP Trip Removals Sullivan I/D
- International Access in Tablet Sullivan I/D
- IPP Value Nikides I/D
- AP Union Reps on Special Assignment Ross I/D