

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

LEGEND

Information	I
Discussion	D
Action	A

MARRIOTT SOLANA
WESTLAKE, TX

TENTATIVE 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

NATIONAL TREASURER'S UPDATE

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

OLD BUSINESS

- Grievance Review Committee Training Seelye I/D/A
- Trip Trade/Bidding Services Milenkovic 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