

APFA
2018 BOARD OF DIRECTORS CONVENTION
February 27 – March 2, 2018

LEGEND

Information	I
Discussion	D
Action	A

HILTON CHARLOTTE UNIVERSITY PLACE
Charlotte, NC

FINAL AGENDA

Tuesday, February 27, 2018

- 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
 - Reserves & Savings
 - Assets, Liabilities and Fund Balances
 - Dues and Fees
 - Net Income
- PAC Report I/D
- Budget Presentation I/D
- Budget Approval I/D/A
- Budget Committee Appointment (Replacement) I/D/A
- Budget Committee Appointment I/D/A

OLD BUSINESS

NEW BUSINESS

- Townhall Meetings Sarnacki I/D
- Policy Manual/Constitution Review Sarnacki I/D
 - Committees
 - Reserve Committee Sarnacki I/D
 - Mail Ballot Procedures Dunaway I/D/A
 - Six Month Probation Meeting Dunaway I/D
 - Recommended Revision to FA Dunaway I/D/A
 - Recurring Calendar
 - PBS Vacation Transition Valenta I/D
 - Communications Nikides I/D
 - Resolution 8 STL 2017 Convention Nikides I/D
 - Live chat Nikides I/D
 - Moving Expenses Welpott I/D/A
 - Cellphone/Internet Reimbursement Vargas I/D/A
 - Gogo Vargas I/D/A
 - Live Chat Vargas I/D/A
 - Reserve Number Issues Milenkovic I/D
 - Outstanding UAW Issues Kaswinkel I/D
 - Equipment Qualifications Kaswinkel I/D
 - Board Briefing Calls Kaswinkel I/D
 - Early Boarding Wroble I/D
 - Possible Extension of Regional Reps./ Wroble I/D/A
 - Department Chair Terms of Office
 - Membership Dues While on Leave and Pennel I/D
 - Overpayment Reimbursement

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|--------------------------|----------|------------|
| - Reserve Rotation | Pennel | I/D |
| - Elevate Training | Sullivan | I/D |
| - Bid Sheet Construction | Nikides | I/D |
| - Strategic Initiatives | Valenta | I/D |