

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**July 16-17, 2018**

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

*HOLIDAY INN EXPRESS & SUITES DFW WEST*  
*Hurst, Texas*

**FINAL AGENDA**

Monday, July 16, 2018

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

**NATIONAL PRESIDENT'S UPDATE**

- Policy Manual Section 15.B I/D/A
- Negotiator Appointments I/D
- APFA Communications I/D
- Strategic Communications Specialist I/D
- Reserve Committee I/D/A
- Uniforms I/D
- After Hours Weekend Coverage I/D

**NATIONAL VICE PRESIDENT'S UPDATE**

- JSC-SBA Representative I/D
- SBA Update I/D

**NATIONAL SECRETARY'S UPDATE**

- National Officer Service Pin I/D/A
- Fall BOD Meeting/Training I/D

**NATIONAL TREASURER'S UPDATE**

- Inflight WiFi Service I/D/A
- Budget Committee I/D/A
- Corporate Apartments I/D/A

**OLD BUSINESS**

- Moving Expenses Schwarzbach I/D/A

**NEW BUSINESS**

- Board of Directors Negotiator Appointments Bassani I/D/A
- Final Negotiator Appointment Bassani I
- LUS PBS Specialist Bassani I/D

**APFA  
Special BOD Meeting  
Final Agenda  
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Page 2**

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|-------------------------------------|--------------|--------------|
| - Unifying/Mobilizing               | Bassani      | <b>I/D/A</b> |
| - Rebranding APFA                   | Bassani      | <b>I/D</b>   |
| - Frequency of Board Briefing Calls | Sullivan     | <b>I/D</b>   |
| - Attendance Policy                 | Wroble       | <b>I/D</b>   |
| - APFA PM Section 8.A.2.d           | Walsh-Martin | <b>I/D</b>   |
| - Sick Time Inaccuracy              | Nikides      | <b>I/D</b>   |