

APFA
2019 FALL BOARD OF DIRECTORS MEETING
October 15-16, 2019

HILTON GARDEN INN DALLAS AT HURST CONFERENCE CENTER
Hurst, TX

LEGEND

Information	I
Discussion	D
Action	A

FINAL AGENDA

Tuesday, October 15, 2019

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

NATIONAL PRESIDENT'S UPDATE

- | | |
|--|-----|
| - President's Update | I/D |
| - Active Litigation Update | I/D |
| - Company A12 Travel | I/D |
| - AA/Cartel Briefing (4:00 – 10/15) | I/D |
| - 737 Fleet Captain Presentation (11:30 – 10/16) | I/D |

Financial Update – National Treasurer **I/D**

Departmental Reports **I/D**

- JSIC
- Negotiations
- Communications
- Strategic Communications
- Contract
- Scheduling
- Government Affairs
- Health
- EAP
- IOD
- Hotel
- Safety/Security
- Archives
- Retirement
- JCBA

NATIONAL VICE PRESIDENT'S UPDATE

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

NATIONAL SECRETARY'S UPDATE

- | | |
|--------------------------------|-------|
| - Policy Manual Review/Updates | I/D/A |
| - System Issues | I/D |
| - Electronic WTS | I/D |
| - Revamp AdHoc Election | I/D/A |

NATIONAL TREASURER'S UPDATE

- | | |
|---------------------------------------|-------|
| - Honorary Membership – Hoover | I/D/A |
| - Financial Report | I/D |
| Reserves & Savings | |
| Assets, Liabilities and Fund Balances | |
| Dues and Fees | |
| Net Income | |
| - PAC Report | I/D |
| - PA Day | I/D/A |
| - Budget Committee Nomination | I/D/A |

OLD BUSINESS

- | | | |
|---------------------------|-----------|-------|
| - National Contract Chair | Kaswinkel | I/D/A |
|---------------------------|-----------|-------|

NEW BUSINESS

- | | | |
|--|------------|-------|
| - Dependent verification for D2/D2P | Trautman | I/D |
| Dependents | | |
| - APFA Reps Attending ADR Training | Nikides | I/D/A |
| - Cartels | Nikides | I/D/A |
| - Providing Docs to Reps and Former Reps | Nikides | I/D/A |
| - Award Recipients | Bassani | I/D |
| - Satellite Update | Nikides | I/D |
| - Mobilizing | Bassani | I/D |
| - Hard 40 Update | Bassani | I/D |
| - Reserve | Kaswinkel | I/D |
| - Management Changes | Kaswinkel | I/D |
| - 777 Time Study | Geiss | I/D |
| - Confidentiality | Geiss | I/D |
| - Carryover Fly-Through Removals | Geiss | I/D/A |
| - Former National Officer Payouts | Truan | I/D |
| - PM Section 7.G.1 | Martin | I/D |
| - Daily Rate for Trip Removals | Sullivan | I/D |
| - 2021 Budget | Milenkovic | I/D |
| - Membership Dues Arrears List per Base | Milenkovic | I/D |
| - Support for Return of the MAX | Howard | I/D |
| - Short Call UBL for Co-Terminals | Trautman | I/D |
| - No-fault | Trautman | I/D |
| - Base Transfers – New Hires | Pennel | I/D |
| - Settling Days | Pennel | I/D |
| - IOD Longevity Pay Step Increments | Pennel | I/D |
| - JSC | Pennel | I/D |