

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
MARCH 18 - 19, 2002**

*DFW HILTON LAKES*

*1800 HIGHWAY 26E  
GRAPEVINE, TEXAS 76051  
(817) 481-8444 (817) 481-3160 FAX*

**FINAL AGENDA**

**MARCH 18, 2002**

- 1000 a.m.**
- President's Opening Remarks
  - Call to Order
  - Roll Call
  - Agenda Review and Approval

**OLD BUSINESS**

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- Constitution Review
  - Resolution #6 DSL (tabled) (Trautman)
  - ½ Pay IOD Dues (**withdrawn**) (Johnson)
  - Trip Trade/Optional Exchange (Johnson)
  - Special Assignments for APFA Reps (Nikides)
  - Policy Manual (Nikides)
  - TWA Flight Attendant Bidding Buddy Program (Nikides)
  - Recognition (Mallon)
  - Safety Issues (Mallon)
  - Martha W. Griffiths/Distinguished Service (Elmore)  
(**withdrawn**)
  - Expense Checks/Direct Deposit (Mitchell)
  - APFA HDQ's (Johnson)
  - Crew Empowerment (Trautman)
  - Per Diem (**withdrawn**) (Nasca)
  - Committee DCA (Edwards)
  - 767 - 300 ER Crew Rest Seats (Watson)
  - Yearly Annual Audits (Elmore)

**NEW BUSINESS**

- Expense Reports by Arlene LeWinter (Johnson)
  - Contract Implementation (Ward)
  - A-10 (Carrigan)
  - O.O.D. (Washbish)
  - Article 26.G (Bott)
  - U.O.R./Grooming Checks (Nikides)
  - Update on Moldof (Nikides)
  - Lawsuits (Nikides)
  - Travel Passes (Nasca)
  - APFA Presence At Trials (Valenta)
  - Cell Phone Bills (Turley)
  - Jose Chiu Award (Valenta)
  - Adjourn
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