

**APFA  
FALL BOARD OF DIRECTORS MEETING  
OCTOBER 12 - 13, 2010**

**LEGEND**

|                    |          |
|--------------------|----------|
| <b>Information</b> | <b>I</b> |
| <b>Discussion</b>  | <b>D</b> |
| <b>Action</b>      | <b>A</b> |

*EMBASSY SUITES DFW NORTH  
GRAPEVINE, TEXAS*

**FINAL AGENDA**

Tuesday, October 12, 2010

- |      |   |
|------|---|
| 0900 | <ul style="list-style-type: none"><li>- President's Opening Remarks</li><li>- Call to Order</li><li>- Roll Call</li><li>- Agenda Review and Approval</li><br/><li>- Presentation <span style="float: right;"><b>I</b></span><ul style="list-style-type: none"><li>Capacity Planning – Walter Aue</li><li>Joint Business Agreement – Kevin Cox</li></ul></li></ul> |
|------|---|
- To be done Wednesday, 10/13 at 1030*

**PRESIDENT'S UPDATE**

- |   |   |
|---|---|
| <ul style="list-style-type: none"><li>- Tarrant County Labor Council</li><li>- Expense Reports/Policy</li><li>- Trip Removal Policy</li><li>- Supplemental Health Insurance</li></ul> | <ul style="list-style-type: none"><li><b>I/D</b></li><li><b>I/D</b></li><li><b>I/D</b></li><li><b>I/D</b></li></ul> |
|---|---|

**President's Update** **I/D**

- Coalition Update
- Legislative Report
- Litigation Update
- Negotiations Update

**Departmental Reports** **I/D**

- Communications
- Contract
- Health
- EAP
- Hotel
- Safety/Security
- Scheduling
- Archives

**VICE PRESIDENT'S UPDATE**

|                          |   |
|--------------------------|---|
| SBA Update               | I |
| 757 Crew Rest Update     | I |
| A12 Travel Update        | I |
| NOD Procedures           | I |
| ADR Refresher            | I |
| 31R Training             | I |
| Attendance Policy Update | I |

**SECRETARY'S UPDATE**

|  |       |
|--|-------|
| Policy Manual Updates                      |       |
| * Section 14 Update - Electronic Balloting | I/D/A |
| APFA Representatives in Dues Arrears       | I/D/A |
| Article VII Charges                        |       |
| * Status Update                            | I     |
| * Retirees                                 | I/D/A |
| * Article VII Arbitrators                  | I/D/A |

**TREASURER'S UPDATE**

|                                     |       |
|-------------------------------------|-------|
| Financial Review                    | I     |
| Bundled Services on Expense Reports | I/D   |
| Electronic Expense Reports          | I/D   |
| Policy Manual – Original Receipts   | I/D/A |

**OLD BUSINESS**

|   |                 |
|---|-----------------|
| Candidate for APFA for Office Emails & Robo calls | Bedwell - I/D/A |
|---|-----------------|

**NEW BUSINESS**

|   |                  |
|---|------------------|
| WTS Candidate Eligibility Election Procedures | Prayon - I/A     |
| Candidate Runoff Procedures                   | Prayon - I/D     |
| Joint Scheduling Committee                    | Prayon - D/A     |
| Presidential Debate                           | Prayon - I/A     |
| EC Discussion regarding attendance policy     | Trautman - I/D/A |
| Negotiations Expenses                         | Salas - D        |
| APFA Policy Manual Section 5                  | Vargas - I/D/A   |
| APFA Policy Manual Section 7.F.2              | Vargas - I/D/A   |
| A12   | Vargas - D/A     |
| Transition                                    | Vargas - I/D/A   |
| Cost Efficiencies                             | Bauer - I/D/A    |
| Policy Manual                                 | Barnes - I       |
| Code of Confidentiality                       | Barnes - I/D/A   |
| Hotline Distribution Changes                  | Barnes - I       |
| Headcount Discussion Budget Committee         | Washbish -D      |
| Termination Supplement Medical Insurance      | Bedwell - I/D    |

**APFA**  
**Fall Board of Directors Meeting**  
**October 12 - 13, 2010**  
**Final Agenda**  
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|   |                        |
|---|------------------------|
| Kip Fry Reimbursement                                 | Bedwell - <b>I/D/A</b> |
| Temporary Proffers                                    | Bedwell - <b>D</b>     |
| Susan French Acknowledgement                          | Bedwell - <b>I/D/A</b> |
| Kidwell vs. Department of Labor Expense Reimbursement | Bedwell - <b>I/D/A</b> |
| Budget Committee                                      | Salas - <b>I/D/A</b>   |