

**APFA
2013 ANNUAL CONVENTION
MARCH 3-6, 2013**

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

***SHERATON FORT LAUDERDALE
BEACH HOTEL
FORT LAUDERDALE, FLORIDA***

TENTATIVE AGENDA

Sunday, March 3, 2013

0900	President's Opening Remarks Call to Order Roll Call Agenda Review and Approval Ad Hoc Nomination(s) NBC Ad Hoc Election(s) (Day 2) NBC Budget Presentation Review Treasurer/Budget Committee - Budget Approval I/D/A
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PRESIDENT'S UPDATE

Bankruptcy/Merger Update	I/D
Legislative Update	I/D
Coalition Update	I/D
Litigation Update	I/D
Damos Report	I/D

Departmental Reports I/D

- Safety/Security
 - o Cabin ASAP Presentation
- Communications
- Contract
- Health
- EAP
- Hotel
- Safety/Security
- Scheduling
- Archives
- Retirement

VICE PRESIDENT'S UPDATE

SBA Update	I
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SECRETARY'S UPDATE

Policy Manual Update	I/D/A
Social Media	I/D
APFA Shirts	D

TREASURER'S UPDATE

Financial Review	I
Budget Approval	D/A

OLD BUSINESS

- Interim National Officer	Vargas	I/D/A
- Changes to Article II and IV of the APFA Constitution	Casadey	I/D/A
- Authorize referendum to be sent to the membership (re: accruing balances and Constitution changes)	Casadey	I/D/A
- National Officers at Headquarters	Vargas	D/A

NEW BUSINESS

- Company's New IOD Policy	Nasca	I/D
- 777-300 Staffing	Bedwell	D
- 777-300 Training	Bedwell	D
- 777-300 Electrical Issues	Bedwell	D
- Peer Support/Passenger Letters IDF/DFW	Bedwell	D