

**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*

FINAL AGENDA

Sunday, March 3, 2013

0900

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review & Approval
- Ad Hoc Nomination(s) **NBC**
- Ad Hoc Election(s) (Day 2) **NBC**
- Budget Presentation Review **Treasurer/Budget Committee**

PRESIDENT'S UPDATE

- Bankruptcy/Merger Update **I/D**
- Legislative Update **I/D**
- Coalition Update **I/D**
- Litigation Update **I/D**
- Martha W. Griffiths Award **I/D/A**

Department Reports **I/D**

- Safety and Security
 - Cabin ASAP Presentation
 - FA Neidermeyer Letter **Nasca I**
- Communications
- Contract
- Health
- EAP
- Hotel
- Scheduling
- Archives
- Legislation
- Retirement

VICE PRESIDENT’S UPDATE

- SBA Update I
- Retired Representatives Compensation I/D/A
- Damos Staffing 777-300/737 International Purser I/D
- Peer Support/Passenger Letters IDF/DFW D

SECRETARY’S UPDATE

- Policy Manual Update I/D/A
- Social Media I/D
- APFA Shirts D
- Constitution Committee I/D

TREASURER’S UPDATE

- Financial Review I
- Budget Approval D/A
- Budget Committee I/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
- Pay Comp Interference
- Flight Service Nasca I/D
- APFA Boardmail Casadey I/D
- Reserve Cross Utilization Casadey I/D
- APFA Base Representative
- Trip Removal MacPherson D