

APFA
2017 ANNUAL BOARD OF DIRECTORS CONVENTION
MARCH 6-9, 2017

LEGEND

Information	I
Discussion	D
Action	A

EMBASSY SUITES DOWNTOWN
ST. LOUIS, MO

TENTATIVE AGENDA

Monday, March, 6, 2017

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

PRESIDENT'S UPDATE

- President's Update **I/D**
- JSIC **I/D**
- Active Litigation Update **I/D**

Departmental Reports **I/D**

- Communications
- Contract
- Scheduling
- Government Affairs
- Health
- EAP
- IOD
- Hotel
- Safety/Security
- Archives
- Retirement

VICE PRESIDENT'S UPDATE

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

SECRETARY'S UPDATE

- New Base President/Vice President Training I/D
- Uniform Update I/D

TREASURER'S UPDATE

- Financial Report I/D
- PAC Report I/D
- Wells Fargo Report I/D
- Investment Policy I/D/A
- Budget Presentation I/D/A

OLD BUSINESS

- Trip Removal Process Bossi I/D/A
- Elimination of Regional Representative Kaswinkel I/D/A
- Air Quality National Committee Seelye I/D/A
- Grievance Review Committee Training Seelye I/D/A

NEW BUSINESS

ADHOC ELECTIONS