

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
May 6-7, 2015**

**LEGEND**

**Information I  
Discussion D  
Action A**

*EMBASSY SUITES DFW SOUTH  
Irving, Texas*

**FINAL AGENDA**

May 6, 2015

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

**Company Presentation  
05/07/15  
0930 – 11:00**

**PRESIDENT'S UPDATE**

- AFA I/D
- Implementation I/D
- Jumpseat Priority I/D/A
- JIRC/JSIC I/D/A

**VICE PRESIDENT'S UPDATE**

- SBA Update I/D

**SECRETARY'S UPDATE**

- MEET I/D
- Base Email D
- DECS 61 D
- Constitution D
- Fall Training I/D
- AdHoc Alignment I/D
- APFA Members on other union committees I/D/A

**TREASURER'S UPDATE**

- Pay Loss Parity I/D/A
- Base Budgets/Partial Paper Bids I/D/A
- Budget Committee I/D/A

**OLD BUSINESS**

- President Nikides I/D/A

**NEW BUSINESS**

- |  |            |       |
|--|------------|-------|
| - Hard 40  | Trautman   | I/D/A |
| - 767 Staffing   | Trautman   | D     |
| - 30/7, 35/7 Scheduling Change                                       | Wroble     | I/D   |
| - Cross Division Re-Assignments<br>(Dom. to Int'l and Int'l to Dom.) | Wroble     | I/D   |
| - IPD Boarding Time  | Wroble     | I/D   |
| - 737 Emergency Equipment  | Bedwell    | D     |
| - 787 Crew Bunks   | Bedwell    | D     |
| - Chinese Visas  | Bedwell    | D     |
| - Board/EC/Conference Call   | Bedwell    | I/D   |
| - Transparency for Union Business                                    | Bedwell    | I/D/A |
| - Email  | Nikides    | I/D   |
| - Equity Stake   | Nikides    | I/D/A |
| - 30/7   | Nikides    | I/D/A |
| - Anti-Raid Committee  | Nikides    | I/D/A |
| - Board of Directors   | Nikides    | I/D/A |
| - Satellite Rules and Language                                       | Nikides    | I/D/A |
| - MEET Program   | Nikides    | I/D/A |
| - A5   | Nikides    | I/D   |
| - Delayed Implementation Update                                      | Nikides    | I/D   |
| - JNC  | Nikides    | I/D/A |
| - Dues Obligation  | Martin     | I/D/A |
| - Constitutional Referendum  | Martin     | I/D/A |
| - Filler Days  | Britton    | I/D   |
| - Purser Requalification   | Trautman   | D     |
| - Overwater Training / Reserve Pool                                  | Milenkovic | D     |
| - Policy Manual Update   | Pharr      | I/D/A |