

APFA
2nd QUARTER EXECUTIVE COMMITTEE MEETING

September 8-9, 2016

**APFA Headquarters
Fort Worth, TX**

FINAL AGENDA

LEGEND

Information	I
Discussion	D
Action	A

Thursday, September 8, 2016

- Call to Order
- Roll Call
- Agenda Review & Approval

NATIONAL PRESIDENT'S REPORT

- National President's Update **I**
- Coalition Update **I**
- Active Litigation Report **I**
- Hard 40 LOA **I/D/A**
- UAL Contract **I**
- APFA Endorsements **I/D/A**

Department Reports **I/D**

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

NATIONAL VICE PRESIDENT'S REPORT

- SBA Report **I**
 - Presidential Grievances
 - QSB's
 - Terminations

NATIONAL SECRETARY'S REPORT

- Hardship Reports I
- Article VII Charges Horan I/D/A
- Article VII Charges Ross I/D/A
- Article VII Charges Martin I/D/A
- Article VII Charges Vargas I/D/A

NATIONAL TREASURER'S REPORT

- Financial Report
 - Reserves & Savings I
 - Assets, Liabilities and Fund Balances I
 - Dues and Fees I
 - Net Income I
- Dues Forgiveness I/D/A
- PAC Report I

OLD BUSINESS

NEW BUSINESS

- Uniform Deadline/Pay Protections McCauley I/D
- Crew Rest McCauley I/D
- RA/RS First Party Contact McCauley I/D
- Vice President Settlements McCauley I/D
- InfoRep Program McCauley I/D
- APFA Hotlines McCauley I/D
- National VP Moving Expenses McCauley I/D
- National Departments Transition Expenses McCauley I/D
- Attendance Policy McCauley I/D
- Jonas Watson I/D
- Reassignments Watson I/D
- Bidsheets Watson I/D
- Bugs in the Bunks/Spraying Watson I/D
- Flight Service Inability to Settle NODS Watson I/D
- Purser Agreements/LAX Watson I/D
- October CIRT Taylor I/D
- Benefit Changes Hartshorn I/D