

APFA 2nd QUARTER EXECUTIVE COMMITTEE MEETING

September 8-9, 2016

**APFA Headquarters
Fort Worth, TX**

LEGEND

Information	I
Discussion	D
Action	A

TENTATIVE AGENDA

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
- Merger Update I
- Pension I
- Work Place Policy I/D
- Hard 40 LOA I/D/A
- LOSA Program I/D

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 Dunaway 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

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