

APFA
2020 FALL BOARD OF DIRECTORS MEETING
October 27-28, 2020



NYLO Las Colinas
Irving, TX

Final Agenda

<u>LEGEND</u>	
Information	I
Discussion	D
Action	A

Tuesday, October 27, 2020
0900 CDT

Fall Board Meeting Opening

I

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

I/D/A

National President's Update

- President's Update
- Active Litigation Update
- Negotiations Update
- Professional Standards Realignment & Voicemail
- Black Lives Matter
- Diversity & Inclusion Committee

I/D

I/D

I/D

I/D/A

I/D/A

I/D/A

Department Reports

I/D

- Communications
- Contract
- Scheduling
- Health
- IOD
- Hotel
- Safety & Security
- EAP
- Government Affairs
- JCBA
- Retirement
- Unemployment
- Professional Standards

National Vice President's Update

I/D

- SBA Update
 - Presidential Grievances
 - QSBs
 - Terminations

National Secretary's Update

- Secretary's Update I/D
- Archives Department Report I/D
- National Ballot Committee Report I/D
- NBC Hotlines I/D/A
- Electronic Candidate Booklets I/D/A
- Candidate Campaign Emails I/D/A

National Treasurer's Update

- Financial Report I/D
 - Reserves & Savings
 - Assets, Liabilities, & Fund Balances
 - Dues & Fees
 - Net Income
- PAC Report I/D
- PA/AR Removals I/D/A
- Dues Increase I/D
- Headcount Adjustment I/D/A
- Budget Reduction I/D/A
- Credit Card Policy I/D/A
- Apartment Furnishings I/D/A
- Relocation I/D/A
- Internet & Telephone Expenses I/D/A
- Late Expenses Denial Appeal I/D/A
- Former National Officer Payout I/D
- Article VII Section 7.B I/D

Old Business

New Business

- Policy manual/constitution review/update & page turn Pennel I/D
- Distinguished Service Award – R. Harris De Roxtra I/D/A
- Accounting Cycles Norvell I/D/A
- STL & RDU Base Closures Martin I/D