

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO  
FORTY THIRD BOARD OF DIRECTORS MEETING  
APRIL 28 – 30, 2015  
LAS VEGAS, NEVADA**

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**PROGRAM**

**MEC MEETINGS**

<b>AIR WISCONSIN</b>	<b>April 26, (10 am – 3 pm)</b>
<b>ALASKA</b>	<b>April 26, (10 am – 6 pm)</b>
<b>CONTINENTAL</b>	
<b>CONTINENTAL MICRONESIA</b>	
<b>COMPASS</b>	<b>April 26, (3 pm – 7 pm)</b>
<b>ENVOY</b>	
<b>ENDEAVOR</b>	<b>April 26, (10 am – 6 pm)</b>
<b>FRONTIER</b>	
<b>HAWAIIAN</b>	<b>April 26, (10 am – 4 pm)</b>
<b>HORIZON</b>	
<b>MIAMI</b>	
<b>MESA</b>	<b>April 26, (9 am – 5 pm), April 27, (1 pm – 6 pm)</b>
<b>OMNI</b>	<b>April 27, (2 pm – 8 pm); April 28, (6:30 pm – 10:30 pm)</b>
<b>PIEDMONT</b>	
<b>PSA</b>	
<b>SILVER</b>	
<b>SPIRIT</b>	<b>April 26, (4 pm – 8 pm)</b>
<b>UNITED</b>	<b>April 25, 26, 27, (9 am – 6 pm)</b>



**Monday, April 27, 2015**

8:00 am - 5:00 pm	AFA Office Open
8:30 am - 11:00 am	Executive Board Meeting
11:00 am - 11:30 am	Steering Committee Meetings <i>(Continental Breakfast provided)</i>
12:00 pm - 1:30 pm	Agenda Committee #1 – Budget Meeting <i>(Lunch provided)</i>
12:00 pm - 1:00 pm	<b><i>LUNCH (ON OWN)</i></b>
12:00 pm - 1:00 pm	Credentials Registration
1:30 pm - 2:15 pm	Parliamentary Procedures Training <i>- Dorothy Demarest</i>
2:15 pm - 3:00 pm	New Delegate Orientation
3:15 pm - 5:00 pm	Budget Review & Strategic Planning
5:00 pm - 6:00 pm	<b><i>DINNER (ON OWN)</i></b>
6:00 pm - 7:45 pm	<b>Defending Collective Bargaining Rights</b>  <b><i>Congresswoman Dina Titus</i></b> <i>Nevada, 1<sup>st</sup> District</i>  <b><i>Congressman Peter DeFazio</i></b> <i>Oregon, 4<sup>th</sup> District</i> <i>Chairman, Transportation &amp;</i> <i>Infrastructure Committee</i>  <i>(Refreshments provided)</i>

**Tuesday, April 28, 2015**

7:30 am - 7:30 pm

AFA Office Open

8:00 am - 9:00 am

Credentials Registration

**9:00 am - 12:00 pm**

**FORTY THIRD BOARD OF DIRECTORS  
MEETING**

- Pledge of Allegiance
- National Anthem
- Call to Order by International President

*Elizabeth Maben*  
*Mesa LEC 88 Member*

- Welcome

*Laura Reynolds*  
*Vice President*  
*CWA District 9*

*Ed Wytkind*  
*President, Transportation*  
*Trades Department, AFL-CIO*

- Oath of Office
- Roll Call of Delegates and  
Vote Determination
- Announcement of Unrepresented  
Councils
- Communications
- Reports of International Officers:
  - International President
  - International Vice President
  - International Secretary-Treasurer
- Ratification of Agenda  
Committee Assignments

**Tuesday, April 28, 2015 (continued):**

12:00 am - 12:30 pm

BOD & MEC Leaders Group Photo  
*(In Uniform)*

**12:30 pm - 1:30 pm**

***LUNCH (With Human Trafficking Presentation)***

12:30 pm - 1:30 pm

Human Trafficking Awareness & Reporting  
*Nancy Rivard*  
*President, Airline Ambassadors*

*Chris Hansen*

*“Dateline NBC” & “To Catch A Predator”*

**2:00 pm - 6:00 pm**

**MEETING CONTINUES**

2:00 pm - 2:30 pm

- First Call for Late Agenda Items

2:30 pm - 3:00 pm

- Finance Committee Report

3:00 pm - 4:15 pm

- Agenda Committee Meetings

4:15 pm - 4:30 pm

***Recognitions***

National Group Protection  
*NGP – 10 Years Together*

4:30 pm - 5:30 pm

***Awards Presentation***

- *Peggy Price LEC EAP Award*
- *Terri Owen Government Affairs Activist Award*
- *Air Safety Award*
- *Edith Lauterbach Merit Award*

**6:00 pm - 7:30 pm**

***RECEPTION***

8:00 pm - 9:30 pm

Agenda Committee Meetings

**Wednesday, April 29, 2015**

7:30 am - 9:00 pm

AFA Office Open

**8:30 am - 1:00 pm**

**MEETING CONTINUES**

8:30 am - 9:00 am

*CWA Update*

*Larry Cohen  
President*

9:00 am - 9:30 am

- Last Call for Late Agenda Items

9:30 am - 1:00 pm

- Action on Agenda Items

**1:00 pm - 2:30 pm**

*Contract Education & Mobilization*

*The Hawaiian Way*

*(Lunch provided with Advanced Sign Up)*

1:00 pm - 2:30 pm

***LUNCH (ON OWN)***

**2:30 pm - 6:00 pm**

**MEETING CONTINUES**

2:30 pm - 2:45 pm

- FMLA Committee Report

2:45 pm - 3:15 pm

- FlightPac/Legislative Action

3:15 pm - 4:30 pm

- Action on Agenda Items

4:30 pm - 6:00 pm

- Agenda Committee Meetings

**6:00 pm - 7:30 pm**

***DINNER (ON OWN)***

7:30 pm - 9:00 pm

- Agenda Committee Meetings

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**Thursday, April 30, 2015**

7:30 am - 5:00 pm

AFA Office Open

**8:30 am - 12:00 pm**

**MEETING CONTINUES**

8:45 am - 12:00 pm

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- Action on Agenda Items

- Agenda Committee Meetings

**12:00 pm - 1:30 pm**

***LUNCH (ON OWN)***

**1:30 pm - 5:00 pm**

**MEETING CONTINUES**

- Action on Agenda Items

- Agenda Committee Meetings

- Good and Welfare

**5:00 pm**

**ADJOURNMENT**