

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO  
FORTY FOURTH BOARD OF DIRECTORS MEETING  
MAY 23 – 24, 2016  
ATLANTA, GEORGIA**

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**MEC MEETINGS**

**ROOM**

**DATES**

**AIR WISCONSIN**

**May 21 (11am-5pm)**

**ALASKA**

**May 21 (9am-6pm), May 25 (9am)**

**CONTINENTAL**

**CONTINENTAL MICRONESIA**

**COMPASS**

**ENVOY**

**ENDEAVOR**

**May 22 (3pm-6pm)**

**FRONTIER**

**May 21 (4pm-7pm)**

**HAWAIIAN**

**May 22 (12pm-4pm)**

**HORIZON**

**MIAMI**

**May 22**

**MESA**

**May 21, (8am-5pm)**

**OMNI**

**PIEDMONT**

**PSA**

**SILVER**

**SPIRIT**

**UNITED**

**May 21, 22, 25**

**RAFA**

**Present**



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**Sunday, May 22, 2016**

8:00 am - 5:00 pm	AFA Office Open
8:30 am - 10:00 am	Executive Board Meeting <i>(Continental Breakfast provided)</i>
10:00 am - 10:15 am	Steering Committee Meetings
10:30 am - 11:15 am	Presentation: <b><i>Collecting Every Dollar</i></b> <i>Bob Kenia, Membership Director</i> <i>Linda Christou, LEC Secretary, ALA 19</i>
11:15 am - 12:00 pm	Budget Review
12:00 pm - 1:30 pm	Agenda Committee #1 – Budget Meeting <i>(Lunch provided)</i>
<b>12:30 pm - 1:30 pm</b>	<b><i>LUNCH (ON OWN)</i></b>
12:30 pm - 1:30 pm	Credentials Registration
1:30 pm - 2:15 pm	Parliamentary Procedures Training <i>- Dorothy Demarest, PRP</i>
2:15 pm - 3:00 pm	New Delegate Orientation
3:15 pm - 4:30 pm	Training: CONCUR Expense Reporting
<b>5:30 pm - 7:00 pm</b>	<b><i>RECEPTION</i></b>
	Staff Recognition
	Awards Presentation
	▪ <i>Peggy Price LEC EAP Award</i>
	▪ <i>Terri Owen Government Affairs Activist Award</i>
	▪ <i>Air Safety Award</i>
	▪ <i>Edith Lauterbach Merit Award</i>
<b>7:00 pm – 9:00 pm</b>	<b><i>DINNER (ON OWN)</i></b>

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**Monday, May 23, 2016 – UNIFORM DAY**

7:00 am - 7:30 pm

AFA Office Open

7:30 am - 8:30 am

Credentials Registration

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

**FORTY FOURTH BOARD OF DIRECTORS  
MEETING**

Pledge of Allegiance

National Anthem

*Elizabeth Maben  
Mesa LEC 88 Member*

Call to Order by International President

- Welcome

*Richard Honeycutt  
Vice President, CWA District 3*

*Chris Shelton*

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

Constituency Group Spotlight

*APALA and Pride @ Work  
Stan Kiino*

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**Monday, May 23, 2016 (continued):**

12:00 pm - 12:30 pm

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

12:30 pm - 1:30 pm

Equality March to Center for Civil and Human Rights  
*(In Uniform)*  
• ***Bridge the Gap/Delta Picket***

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

***LUNCH BUFFET (provided upon return)***

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

**MEETING CONTINUES**

2:00 pm - 2:15 pm

Finance Committee Report

2:15 pm - 2:30 pm

First Call for Late Agenda Items

2:30 pm - 4:30 pm

Agenda Committee Meetings

4:30 pm - 6:00 pm

Action on Agenda Items

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

***DINNER (ON OWN)***

7:30 pm - 8:30 pm

Agenda Committee Meetings

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**Tuesday, May 24, 2016**

7:30 am - 9:00 pm

AFA Office Open

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

**MEETING CONTINUES**

8:30 am - 9:00 am

Last Call for Late Agenda Items

9:00 am - 10:00 am

2016 Budget Approval

10:30 am - 11:30 am

Agenda Committee Meetings

11:30 am 1:00 pm

Action on Agenda Items

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

***LUNCH (Provided for Delegates and Officer Elects)***

1:15 pm - 2:15 pm

“NSS: Arrived and Now Boarding”  
*Christopher Lee*  
*Communication Director*

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

**MEETING CONTINUES**

2:30 pm - 2:45 pm

In Memoriam

2:45 pm - 4:45 pm

Action on Agenda Items

4:45 pm - 5:00 pm

Good and Welfare

**5:00 pm**

***ADJOURNMENT***