

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO  
FORTY SIXTH BOARD OF DIRECTORS MEETING  
APRIL 9 – APRIL 11, 2018  
ATLANTIC CITY, NEW JERSEY**

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**PROGRAM**

**MEC MEETINGS**

**ALASKA**

**AIR WISCONSIN** April 8, 12:00pm - 5:00pm Avalon 20

**AIR TRANSPORT INTERNATIONAL**

**CATHAY PACIFIC**

**COMPASS**

**ENDEAVOR** April 7, 4:00pm - 7:00pm Avalon 20

**ENVOY**

**FRONTIER** April 8, 10:30am - 3:30pm Avalon 21

**GOJET**

**HAWAIIAN** April 8, 12:00pm - 5:00pm Avalon 22

**HORIZON**

**MIAMI** April 8, Suite

**MESA** April 8 Avalon 18

**NORWEGIAN**

**OMNI** April 8 Avalon 24

**PIEDMONT** April 7, Suite

**PSA** April 8, Suite

**SILVER**

**SPIRIT** April 8, 12:00 pm – 4:00 pm Avalon 19

**UNITED** April 7, 8, 12 Avalon 14-15



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**Sunday, April 8, 2018 – MEC Meetings**

9:00 am - 7:00 pm	UAL MEC	<b>Avalon 14-15</b>
10:30 am - 3:30 pm	FA9 MEC	<b>Avalon 21</b>
10:30 am - 1:00 pm	Pol Leg Policy Cmte	<b>Avalon 25</b>
12:00 pm - 5:00 pm	ARW MEC	<b>Avalon 20</b>
12:00 pm - 5:00 pm	HAL MEC	<b>Avalon 22</b>
12:00 pm - 5:00 pm	OAI MEC	<b>Avalon 24</b>
12:00 pm - 4:00 pm	SPR MEC	<b>Avalon 19</b>

**Sunday, April 8, 2018 - Program**

8:00 am - 6:30 pm	AFA Office Open	
8:30 am - 11:00 am	Executive Board Meeting <i>(Continental Breakfast provided)</i>	<b>Avalon 18</b>
11:00 am - 11:30 am	Steering Committee Meetings	<b>Avalon 18</b>
12:00 pm - 1:00 pm	Agenda Committee #1 – Budget Meeting <i>(Lunch provided)</i>	<b>Avalon 17</b>
12:00 pm - 1:00 pm	Credentials Registration	
1:00 pm - 2:00 pm	Budget Review	<b>Avalon 16</b>
2:30 pm - 3:30 pm	Parliamentary Procedures Training <i>Dorothy Demarest, PRP Parliamentarian</i>	<b>Avalon 16</b>
3:30 pm - 4:15 pm	New Delegate Orientation	<b>Avalon 16</b>
4:30 pm - 6:00 pm	<b>WORKSHOP: One Union for All</b> <i>Elise Bryant President, Coalition of Labor Union Women Executive Director, Labor Heritage Foundation</i>	<b>Avalon 16</b>
<b>6:30 pm - 8:30 pm</b>	<b>RECEPTION –“The Pool After Dark”</b> Upper Level – Bar and Outdoor Patio	

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**Monday, April 9, 2018 - Program**

7:30 am – 8:00 pm	AFA Office Open
8:00 am – 9:00 am	Credentials Registration
<b>9:00 am – 12:30 pm</b>	<b>FORTY SIXTH BOARD OF DIRECTORS MEETING</b> <b>Avalon 16</b>
	Call to Order by International President
	National Anthem, led by Elise Bryant
	Pledge of Allegiance to the Flag of the United States of America
	Welcome <i>Dennis Trainor</i> <i>CWA Vice President, District 1</i>
	Roll Call of Delegates and Vote Determination
	Announcement of Unrepresented Councils
	Communications
	AFA Special Guest <i>Rep. Frank LoBiondo</i> <i>Representative (R-NJ 2nd District)</i>
	Reports of International Officers: <i>International President</i> <i>International Vice President</i> <i>International Secretary-Treasurer</i>
	Ratification of Agenda Committee Assignments
	Oath of Office
12:30 pm - 2:00 pm	BOD & MEC Leaders Group Photo <i>(In Uniform)</i>
<b>1:00 pm – 2:15 pm</b>	<b>LUNCH (PROVIDED)</b>

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**Monday, April 9, 2018 (continued):**

**2:15 pm - 5:00 pm**

**MEETING CONTINUES**

2:15 pm - 2:30 pm

First Call for Late Agenda Items

2:30 pm - 4:00 pm

“Janus v. AFSCME Local 31”  
RLA Significance and Fighting Back  
*Lynn Rhinehart, General Counsel, AFL-CIO*  
*Damon Silvers, Policy Director, AFL-CIO*

4:00 pm - 4:15 pm

CWA Address  
*Chris Shelton, President, CWA*

4:15 pm - 4:30 pm

*REPORT: Finance Committee*

4:30 pm - 4:45 pm

Action on Agenda Items

4:45 pm - 5:00 pm

United Mine Workers of America  
*Cecil Roberts, International President*

**5:00 pm - 5:15 pm**

**RECESS**

5:15 pm - 5:45 pm

*Awards Presentation*

6:00 pm - 7:00 pm

Candidate Forum

7:00 pm - 8:00 pm

Agenda Committee Meetings

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**Tuesday, April 10, 2018**

7:30 am - 9:30 pm	AFA Office Open
<b>8:30 am - 10:00 am</b>	<b>MEETING CONTINUES</b>
8:30 am - 8:45 am	2HOT2COLD Campaign <i>Chris Witkowski</i>
8:45 am – 9:00 am	Last Call for Late Agenda Items
9:00 am - 9:45 am	Action on Agenda Items
<b>10:00 am - 1:00 pm</b>	<b>INTERNATIONAL OFFICER ELECTIONS</b>
<b>1:00 pm - 2:00 pm</b>	<b>LUNCH (PROVIDED)</b>
<b>2:00 pm - 7:00 pm</b>	<b>MEETING CONTINUES</b>
2:00 pm - 2:15 pm	<i>REPORT – Leadership Development</i>
2:15 pm - 2:30 pm	<i>REPORT – FlightPac</i>
2:30 pm - 2:40 pm	In Memorium
2:40 pm - 3:00 pm	BREAK
3:00 pm - 5:00 pm	Agenda Committee Meetings
5:00 pm - 7:00 pm	Action on Agenda Items
<b>7:00 pm</b>	<b>DINNER (ON OWN)</b>
8:00 pm - 9:30 pm	Agenda Committee Meetings

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**Wednesday, April 11, 2018**

7:30 am - 5:00 pm	AFA Office Open
<b>8:30 am - 12:00 pm</b>	<b>MEETING CONTINUES</b>
8:30 am - 8:45 am	<i>REPORT – On Line Training Academy (OLA)</i>
8:45 am - 12:00 pm	Action on Agenda Items
<b>12:00 pm - 1:30 pm</b>	<b>LUNCH (ON OWN)</b>
<b>1:30 pm - 5:00 pm</b>	<b>MEETING CONTINUES</b>
	Agenda Committee Meetings
	Action on Agenda Items
	Good and Welfare
<b>5:00 pm</b>	<b>ADJOURN</b>