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

PROGRAM

Thursday, April 5, 2018

9:00 am - 5:00 pm  AFA Office Open

Friday, April 6, 2018

9:00 am - 5:00 pm  AFA Office Open

Saturday, April 7, 2018

9:00 am - 5:00 pm  AFA Office Open
9:00 am - 7:00 pm  UAL MEC  Avalon 14-15
4:00 pm - 7:00 pm  EDV MEC  Avalon 20
5:00 pm - 6:00 pm  Staff Training for Election Coverage  Avalon 25-26
6:00 pm - 8:30 pm  Organizing Committee Meeting  
                     (Dinner)
7:30 pm - 8:30 pm  Finance Committee Meeting  Avalon 17
ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO
FORTY SIXTH BOARD OF DIRECTORS MEETING
APRIL 9 – APRIL 11, 2018
ATLANTIC CITY, NEW JERSEY

Sunday, April 8, 2018 – MEC Meetings

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

Sunday, April 8, 2018 - Program

8:00 am - 6:30 pm  AFA Office Open
8:30 am - 11:00 am  Executive Board Meeting
                    (Continental Breakfast provided)
                    Avalon 18
11:00 am - 11:30 am  Steering Committee Meetings
                    Avalon 18
12:00 pm - 1:00 pm  Agenda Committee #1 – Budget Meeting
                    (Lunch provided)
                    Avalon 17
12:00 pm - 1:00 pm  Credentials Registration
1:00 pm - 2:00 pm  Budget Review
                    Avalon 16
2:30 pm - 3:30 pm  Parliamentary Procedures Training
                    Dorothy Demarest, PRP
                    Parliamentarian
                    Avalon 16
3:30 pm - 4:15 pm  New Delegate Orientation
                    Avalon 16
4:30 pm - 6:00 pm  WORKSHOP: One Union for All
                    Elise Bryant
                    President, Coalition of Labor Union Women
                    Executive Director,
                    Labor Heritage Foundation
                    Avalon 16
6:30 pm - 8:30 pm  RECEPTION – “The Pool After Dark”
                    Upper Level – Bar and Outdoor Patio
ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO  
FORTY SIXTH BOARD OF DIRECTORS MEETING  
APRIL 9 – APRIL 11, 2018  
ATLANTIC CITY, NEW JERSEY

Monday, April 9, 2018 - Program

7:30 am – 8:00 pm  AFA Office Open
8:00 am – 9:00 am  Credentials Registration
9:00 am – 12:30 pm  FORTY SIXTH BOARD OF DIRECTORS MEETING  
Avalon 16

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

_Dennis Trainor_
_CWA Vice President, District 1_

Roll Call of Delegates and Vote Determination

Announcement of Unrepresented Councils

Communications

AFA Special Guest

_Rep. Frank LoBiondo_
_Representative (R-NJ 2nd District)_

Reports of International Officers:

International President
International Vice President
International Secretary-Treasurer

Ratification of Agenda Committee Assignments

Oath of Office

12:30 pm - 2:00 pm  BOD & MEC Leaders Group Photo  
_In Uniform_

1:00 pm – 2:15 pm  LUNCH (PROVIDED)
### Monday, April 9, 2018 (continued):

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>2:15 pm - 5:00 pm</td>
<td><strong>MEETING CONTINUES</strong></td>
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<tr>
<td>2:15 pm - 2:30 pm</td>
<td>First Call for Late Agenda Items</td>
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<tr>
<td>2:30 pm - 4:00 pm</td>
<td>“Janus v. AFSCME Local 31” RLA Significance and Fighting Back</td>
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<td><strong>Lynn Rhinehart, General Counsel, AFL-CIO</strong></td>
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<td><strong>Damon Silvers, Policy Director, AFL-CIO</strong></td>
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<td>4:00 pm - 4:15 pm</td>
<td>CWA Address</td>
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<td><strong>Chris Shelton, President, CWA</strong></td>
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<tr>
<td>4:15 pm - 4:30 pm</td>
<td><strong>REPORT: Finance Committee</strong></td>
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<td>4:30 pm - 4:45 pm</td>
<td>Action on Agenda Items</td>
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<tr>
<td>4:45 pm - 5:00 pm</td>
<td>United Mine Workers of America</td>
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<td><strong>Cecil Roberts, International President</strong></td>
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<td>5:00 pm - 5:15 pm</td>
<td><strong>RECESS</strong></td>
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<td>5:15 pm - 5:45 pm</td>
<td><strong>Awards Presentation</strong></td>
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<td>6:00 pm - 7:00 pm</td>
<td>Candidate Forum</td>
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<td>7:00 pm - 8:00 pm</td>
<td>Agenda Committee Meetings</td>
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ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO
FORTY SIXTH BOARD OF DIRECTORS MEETING
APRIL 9 – APRIL 11, 2018
ATLANTIC CITY, NEW JERSEY

Tuesday, April 10, 2018

7:30 am - 9:30 pm  AFA Office Open

8:30 am - 10:00 am  MEETING CONTINUES

8:30 am - 8:45 am  2HOT2COLD Campaign
                    Chris Witkowski

8:45 am – 9:00 am  Last Call for Late Agenda Items

9:00 am - 9:45 am  Action on Agenda Items

10:00 am - 1:00 pm  INTERNATIONAL OFFICER ELECTIONS

1:00 pm - 2:00 pm  LUNCH (PROVIDED)

2:00 pm - 7:00 pm  MEETING CONTINUES

2:00 pm - 2:15 pm  REPORT – Leadership Development

2:15 pm - 2:30 pm  REPORT – FlightPac

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

7:00 pm         DINNER (ON OWN)

8:00 pm - 9:30 pm  Agenda Committee Meetings
ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO
FORTY SIXTH BOARD OF DIRECTORS MEETING
APRIL 9 – APRIL 11, 2018
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Wednesday, April 11, 2018

7:30 am - 5:00 pm  AFA Office Open

8:30 am - 12:00 pm  MEETING CONTINUES

8:30 am - 8:45 am  REPORT – On Line Training Academy (OLA)

8:45 am - 12:00 pm  Action on Agenda Items

12:00 pm - 1:30 pm  LUNCH (ON OWN)

1:30 pm - 5:00 pm  MEETING CONTINUES

  Agenda Committee Meetings
  Action on Agenda Items
  Good and Welfare

5:00 pm  ADJOURN