

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO
FORTY SEVENTH BOARD OF DIRECTORS MEETING
MARCH 20, 2019
DENVER, COLORADO**

MEC MEETINGS

ROOM

DATES

AIR WISCONSIN

Quartz B, Level 3

March 19 (9am-3pm)

FRONTIER

Capitol 1, Level 4

March 19 (9am-12pm)

ALASKA

Mineral Hall F, Level 3

March 21 (9am-6pm)

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PROGRAM

Tuesday, March 19, 2019

9:00 am - 5:00 pm	AFA Office Open
3:00 pm – 4:30 pm	Credentials Registration
3:00 pm – 4:00 pm	Executive Board Meeting
4:15 pm – 4:45 pm	New Delegate Orientation
4:45 pm – 5:45 pm	Parliamentary Procedures Training
6:00 pm – 6:30 pm	Budget Review
6:30 pm – 7:00 pm	Finance Committee Meeting
7:00 pm – 8:30 pm	<i>WELCOME RECEPTION CAPITOL FOYER NORTH, LEVEL 4</i>

Wednesday, March 20, 2019

7:00 am - 6:00 pm

AFA Office Open

7:30 am - 8:30 am

Credentials Registration

8:00 am 8:30 am

BREAKFAST BUFFET

8:30 am - 12:00 pm

47th BOARD OF DIRECTORS MEETING

Pledge of Allegiance

National Anthem

Call to Order by International President

- Welcome
*Brenda Roberts, Vice President
District 7*
- 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

10:45 am - 11:00 am

Call for Late Agenda Items

11:00 am 11:45 am

2019-2020 Budget Approval

11:45 pm 12:30 pm

BOD & MEC Leaders Group Photo
(In Uniform)

12:45 pm - 2:00 pm

SOLIDARITY ACTION

2:00 pm - 3:00 pm

LUNCH BUFFET (provided on return from action)

Wednesday, March 20, 2019 (continued)

3:00 pm - 5:30 pm

MEETING CONTINUES

3:00 pm - 3:15 pm

Chris Shelton, CWA President

3:15 pm - 3:30 pm

Action on Agenda Items

3:30 pm - 3:45 pm

In Memoriam

3:45 pm 4:00 pm

Break

4:00 pm 5:00 pm

AWARDS AND RECOGNITIONS

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

5:00 pm - 5:30 pm

Good and Welfare

5:30 pm

ADJOURNMENT