

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA
THIRTY-SIXTH BOARD OF DIRECTORS MEETING
MARCH 31 – APRIL 2, 2009
MILWAUKEE, WISCONSIN**

PROGRAM

THURSDAY, MARCH 26, 2009

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

FRIDAY, MARCH 27, 2009

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

SATURDAY, MARCH 28, 2009

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

SUNDAY, MARCH 29, 2009

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

2:15 pm - 4:15 pm Negotiations Roundtable

5:30 pm - 7:30 pm Organizing Committee Meeting & Dinner

5:30 pm - 7:30 pm Finance Committee Meeting & Dinner

8:00 pm - 10:00 pm Budget Review

MONDAY, MARCH 30, 2009

8:00 am - 5:00 pm

AFA Office Open

8:30 am - 10:30 am

Executive Board & Steering Committee Meeting
(Continental breakfast provided)

10:30 am - 11:30 am

WORKSHOP
Union Privilege – Venessa Martin

11:30 am - 2:30 pm

Budget Committee Meeting
(Lunch provided)

1:00 pm - 2:00 pm

Orientation for New BOD Delegates/
Merger History/Expense Codes

3:00 pm - 4:00 pm

WORKSHOP
National Group Protection, Inc.
Paul Raymond, Executive VP

4:30 pm - 6:00 pm

Credentials Registration

6:30 pm - 8:00 pm

RECEPTION & PEGASUS SILENT AUCTION

7:00 pm

Awards Presentation:

- ▶ *Presentation Safety Award*
- ▶ *Presentation of Peggy Price LEC/EAP Award*
- ▶ *Presentation of Terri Owen Government Affairs Activist Award*
- ▶ *Presentation of Ede Lauterbach Merit Award*

TUESDAY, MARCH 31, 2009

7:00 am - 7:00 pm

AFA Office Open

7:45 am - 8:45 am

Parliamentary Procedures Training

7:45 am - 9:00 am

Credentials Registration

9:00 am - 12:00 pm

36th BOARD OF DIRECTORS MEETING

- Pledge of Allegiance
- Call to Order by International President
- Welcome: Sheila Cochran, Secretary-Treasurer, Milwaukee County Labor Council, AFL-CIO
- Roll Call of Delegates
- Announcement of Unrepresented Councils
- Reports of International Officers:
 - International President
 - International Vice President
 - International Secretary-Treasurer
- Roll Call Vote Determination
- Ratification of Agenda Committee Assignments
- Presentation of C.B. Lansing Award

12:00 pm - 2:00 pm

LUNCH (on own)

2:00 pm - 5:00 pm

MEETING CONTINUES

- Report of the Political/Legislative Policy Committee – Alin Boswell, Chairperson
- Report of Next Generation Committee
- Report of Delta/Northwest Campaign
- Budget Committee Report
- Late Agenda Item Submission
- Communications

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TUESDAY, MARCH 31, 2009, continued:

5:00 pm - 6:00 pm

Agenda Committee Meetings

6:00 pm -

DINNER (on own)

WEDNESDAY, APRIL 1, 2009

8:00 am - 9:00 pm

AFA Office Open

9:00 am - 11:30 am

MEETING CONTINUES

- Negotiations Policy Committee Report
- Last Call for Late Agenda Items
- Action on Agenda Items

11:30 am - 1:00 pm

LUNCH (on own)

1:00 pm - 2:30 pm

MEETING CONTINUES

- Action on Agenda Items

3:00 pm - 5:00 pm

Agenda Committee Meetings

5:00 pm - 6:30 pm

MEETING CONTINUES

- Action on Agenda Items

6:30 pm

DINNER (on own)

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THURSDAY, APRIL 2, 2009

8:00 am - 5:00 pm

AFA Office Open

8:00 am - 12:00 pm

MEETING CONTINUES

- Action on Agenda Items

12:00 pm - 1:30 pm

LUNCH (on own)

1:30 pm - 5:00 pm

MEETING CONTINUES

- Action on Agenda Items

- Good and Welfare

5:00 pm

ADJOURNMENT