



ADF Board Quarterly Winter Meeting Agenda

Date: January 9th, 2016

Time: 13:00-17:00 (lunch provided)

Location: Los Angeles, California (LAX)

Hotel: Sheraton Gateway Los Angeles

Address: 6101 West Century Boulevard

Phone: (310) 642-1111

Transportation: 24-Hour Airport Shuttle

Rate: \$124.00(email mberg@dispatcher.org for reservation)

1. Call to order.
2. Roll call.
3. Meeting Minutes from previous Board Meeting (ATL OCT 11, 2015)
4. Officers Reports
 - a. Opening Remarks/Nomination ADF Board-Executive VP, Secretary (per bylaws)
 - b. Presidents Reports (2015 Organization Review, ACT CRM ARC, Video Project)
 - c. Executive Vice Presidents Report (NACSC-NextGen)
 - d. ADF's Meeting Involvement (New/Old)
 - e. Treasurer, ADF Financials
 - f. Secretary Reports, ORD Meeting Minutes Approval
 - g. Directors Reports
 - h. VP Reports.
 - i. 2016 Summit discussion
 - j. 2017 Business Meeting dates, Summit location
 - k. Other Business
5. Motion to adjourn