



## **ADF Board Quarterly Fall Meeting Agenda**

**Date:** October 11, 2016

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

**Location:** Las Vegas Nevada (LAS)

**Hotel:** Harrah's Hotel

**Address:** 3475 Las Vegas Blvd

Las Vegas, NV 89109 (800) 214-9110

**Phone:** (800) 214-9110

**Transportation:** Taxi's or Airport Shuttle (for a fee)

**Rate:** \$69.00

1. Call to order.
2. Roll call.
3. Meeting Minutes from previous Board Meeting (July 23, 2016 DFW)
4. Officers Reports
  - a. Opening Remarks/Nomination of ADF Board (EVP/Secretary per bylaws)
  - b. Presidents Reports (FPAW/FAA ACT CRM/ALPA/KCM/Video)
  - c. Executive Vice Presidents Report
  - d. ADF's Meeting Involvement (New/Old)
  - e. Treasurer, ADF Financials
  - f. Secretary Reports, DFW Meeting Minutes Approval
  - g. Directors Reports
  - h. VP Reports.
  - i. 2016 Summit discussion
  - j. 2016-2017 Business Meeting Dates.
  - k. Other Business
5. Motion to adjourn