

Annual Business Meeting 10/12

15 OCT 2024 / 12:00 PM - 5:00 PM

SpringHill Suites DFW Airport South

Agenda is for planning purposes only. Additional items may be added at any time.

Lunch orders will be taken for delivery, expect a “working lunch”.

12:00 Call To Order

12:00 - 12:30 Old Business

- Motion to accept Summer Business Minutes (Eddie)
- Motion to postpone Secretary and Executive Vice President elections (Ryan)
- Secretary and Vice President Nominations
- Summit Cleanup
- Upcoming Meetings
 - InfoShare
 - Elections
 - Finance
 - Winter Business Meeting: TPA / Jan
 - IFALDA AGM: MIA / May
 - FPAW (Doug Lotter)
 - Reading PA Aviation Career Expo (Mark Adams): Oct 19th

12:30 - 13:50 Committee Reports

- ARAC (Michelle)
 - Reinstatement
- ACT-ARC (Valorie)
 - Member Status
 - Turbulence
- Finance (Mike Timpe)
- Membership (Eddie)
 - Breakdown by airline

- Member number change since last meeting
- Communications (Gregg)
 - Website
 - Newsletter
 - Social Media
- Jumpseat (Phil)
- Crew / Rap Back (Jim Starnes)
- NATCA CFS (Michelle)
- PAFCA (Jeff Donaldson)
- Advanced Air Mobility (Ryan)
- Delegate Updates

14:00 – 15:30 2025 Goal Setting

- Org Structure
- Communications
- Membership
- Finance
- Outreach
- Industry Affairs
- Government Affairs
- Next Gen
- Delegates
- Summit

15:30 – 16:50 New Business

- IFALDA (TBD)
- Dues Changes (Ryan)
- ADF Position on AAM (Ryan)
- FAA Reauth: Drone Workforce Study (Ryan)
- FAA Reauth: Remote Dispatching (Ryan)
- Draft FAA Order 8100.15 [ODA] (Catherine Jackson)
- InfoShare Presentation

16:50 Motion to Adjourn