

**FDX MASTER EXECUTIVE COUNCIL
1st Quarter Regularly Scheduled Meeting
February 13-17, 2012 Memphis, TN
Embassy Suites
ORDER OF BUSINESS**

Monday February 13, 2012

| | | |
|------------------------|---|---|
| 8:00-9:00 am | Sub Committee Breakout | |
| 9:00 am | Convene | Stratton |
| 9:00-10:00 am | MEC Round Table (Executive Session) | |
| 10:00- 12:00 pm | Secretary-Treasurers Report Minutes Approval CY 2012 Budget Vice Chairman's Report Chairman's Report National Committee(s) | McDonald Mahoney Stratton |
| | FDX EVP Report | Fagone |
| | Domicile Reports | |
| | ANC | Latvala |
| | CGN | May |
| | HKG | Plowman |
| | LAX | Miller |
| | MEM | Bjornstad |
| | Block 11 | Bjornstad |
| 12:00-1:00 pm | Lunch | |
| 12:00-1:00 pm | Domicile Reports | (continued) |
| 2:00 – 5:00 pm | Negotiating Committee (Executive Session) | Irgens |
| 5:00-5:30 pm | PBRB | Binder |
| 5:30 pm | Recess | |
| 6:00-8:30 pm | MEC Dinner | Embassy Suites |

Tuesday February 14, 2012

8:00-9:00 am Sub Committee Breakout

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| | | |
|-----------------------|-------------------------------------|------------------------|
| 9:00 am | Convene | Stratton |
| 9:15- 10:30 am | Negotiating Committee: Recap | Irgens |
| 10:30-10:45 am | Break | |
| 10:45-12:00 pm | SIG Survey | Harrington |
| 12:00-1:00 pm | Lunch | |
| 1:00 – 2:00 pm | Grievance/Legal | Briant |
| 2:00-2:45 pm | Negotiating Goals: Define | Irgens/Stratton |
| 2:45-3:00 pm | Break | |
| 3:00-4:00 pm | FRMC | Soer |
| 4:00-5:00 pm | AI's | |
| 5:00 pm | Recess | |

WEDNESDAY February 15, 2012

| | | |
|----------------------|--|------------------------|
| 8:00-9:30 | Sub Committee Breakout | |
| 10:00-2:00 pm | Memphis Local Joint Council Meeting | |
| 2:30 pm | Convene | |
| 2:30- 3:00 pm | Members at Large | |
| 3:00-4:00 pm | FAR 117/Legislative Affairs | Eissler/Robbins |
| 4:00-5:00 pm | SPANs | Mahoney |
| 5:00 pm | Recess | |

THURSDAY February 16, 2012

| | | |
|---------------------|-------------------------------|--|
| 8:00-9:00 am | Sub Committee Breakout | |
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| | | |
|-----------------------|-------------------------------------|-----------------------|
| 9:00 am | Convene | |
| 9:00-11:00 am | Negotiating Strategy Forward | Stratton |
| 11:00-12:00 pm | HKG FDA | Plowman/Briant |
| 12:00-1:00 pm | Lunch | |
| 1:00-2:30 pm | AI's | |
| 3:00 pm | Adjourn | |

AIs:

1. AI 11-20 Policy Manual Change – Elections
2. AI 12-02 Policy Manual Change – FPL Approval
3. AI 12-03 Policy Manual Change - Communication Chop Chain
4. AI 12-05 Policy Manual Change – Late Agenda Item Submission
5. AI 12-07 PBRB Member Addition
6. AI 12-08 Policy Manual Change – Community Outreach Committee