

**FDX MASTER EXECUTIVE COUNCIL  
2nd Quarterly Meeting 2018  
April 16-20, 2018  
Memphis, TN 38138**

**Monday April 16, 2018**

<b>9:00 am</b>	<b>Convene</b>	
<b>9:00-9:15 am</b>	<b>Meeting Overview</b>	<b>Dyer</b>
<b>9:15-11:00 pm</b>	<b>Chairman's Report Late Agenda Items</b>	<b>Dyer</b>
	<b>Vice Chairman's Report</b>	<b>Cardaci</b>
	<b>Secretary/Treasurer's Report Previous MEC Meeting Minutes Approval Agenda Items and Resolutions Preview</b>	<b>Zins</b>
	<b>Domicile Reports</b>	
	<b>ANC</b>	<b>Ceechi</b>
	<b>CGN</b>	<b>Hallett</b>
	<b>HKG</b>	<b>Coward</b>
	<b>IND</b>	<b>Anderson</b>
	<b>LAX</b>	<b>Wojkowski</b>
	<b>MEM</b>	<b>Thompson</b>
	<b>EVP</b>	<b>Sklenka</b>
<b>12:00-1:00 pm</b>	<b>Lunch</b>	<b>All</b>
<b>1:00-4:00 pm</b>	<b>Reports Continued</b>	<b>All</b>
<b>4:00-5:00 pm</b>	<b>Sub Committee Work</b>	<b>All</b>
<b>5:00 pm</b>	<b>Recess</b>	
<b>6:00 pm</b>	<b>Social</b>	<b>All</b>

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**Tuesday April 17, 2018**

<b>9:00am-12:00 pm</b>	<b>MEC Chairman and MEC S/T Elections</b>	<b>All</b>
<b>12:00-1:00 pm</b>	<b>Lunch</b>	<b>All</b>
<b>1:00-2:30 pm</b>	<b>MEC Chairman and MEC S/T Elections</b>	<b>ALL</b>
<b>2:30-3:30 pm</b>	<b>Fatigue</b>	<b>Hagerty</b>
<b>3:30-5:00 pm</b>	<b>R and I</b>	<b>Douglas/Hubbell</b>
<b>5:00 pm</b>	<b>Recess</b>	

**Wednesday April 18, 2018**

<b>8:00-10:00 am</b>	<b>Sub-Committee Work</b>	<b>All</b>
<b>10:30am-2:00 pm</b>	<b>Joint Council Meeting</b>	<b>Doubletree</b>
<b>2:00-2:30 pm</b>	<b>Members-at-Large</b>	<b>All</b>
<b>2:30-3:30 pm</b>	<b>Legislative Affairs</b>	<b>Secord</b>
<b>3:30-5:00 pm</b>	<b>IATA Safety Survey Debrief</b>	<b>Wells/Harro</b>
<b>5:00 pm</b>	<b>Recess</b>	

**Thursday April 19, 2018**

<b>9:00-10:30 am</b>	<b>Mentoring</b>	<b>Tansey</b>
<b>10:30-12:00 pm</b>	<b>Scheduling Committee</b>	<b>ALL</b>
<b>12:00-1:00 pm</b>	<b>Lunch</b>	
<b>1:00-2:30 pm</b>	<b>Safety</b>	<b>Carpenter</b>
<b>2:30-3:30 pm</b>	<b>Retirement</b>	<b>May</b>
<b>3:30-5:00 pm</b>	<b>Sub-Committee Work</b>	<b>ALL</b>
<b>5:00 pm</b>	<b>Recess</b>	

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**Friday April 20, 2017**

**9:00-12:00 pm**

**Resolution Voting**

**All**

**Sub Committee Information:**

<u>Members</u>	<u>Location</u>	<u>Facilitator/Scribe</u>
Sub Comm I SSBRs 1*, 3, 5, 12 & 13	Main Conf. Room	Dyer/Shelby
Sub Comm II SSBRs 2*, 4, 6, 9 & 14	NC Conf Room	Cardaci/Stacy
Sub Comm III SSBRs 7, 8, 10 & 11**	Box	Zins/Eric M

\*Sub-Committee Chairman

\*\*Sub-Comm III needs to select a new chairman

**Agenda Items:**

- AI-18-03 MEC Policy Manual-Section VIII Committees (Sub Comm II)
- AI-18-11 MEC Policy Policy Manual-Elected Status Rep in Committee Leadership Positions (Sub Comm II)
- AI-18-12 MEC Policy Manual-Scheduling Committee Personnel Management (Sub Comm III)
- AI-18-13 MEC Policy Manual-Email Distribution Lists (Sub Comm I)
- AI-18-14 MEC Policy Manual-Publication of Minority viewpoints following a TA (Sub Comm I)