



ADF Board Quarterly Winter Meeting Agenda

Date: January 20, 2018

Time: 1300-1700

Location: Salon 210, 2nd Floor

Hotel: Sheraton Gateway LAX

Address: 6101 West Century Boulevard

Phone: 310-642-1111

Transportation: Shuttle runs 24 hours continuous, every 10-15 min. Pick up at Hotel and Courtesy red sign on lower level. Shuttle is marked for Sheraton/Joe's airport parking

Rate: \$142+ tax

1. Call to order.
2. Roll call.
3. Meeting Minutes from Fall Board Meeting (October 2, 2017 DAL)
4. Officers Reports
 - a. Opening Remarks/Nomination of ADF Board (EVP/Secretary per bylaws)
 - b. Presidents Reports
 - c. Executive Vice Presidents Report
 - d. ADF's Meeting Involvement
 - e. Treasurer, ADF Financials
 - f. Secretary Reports, DAL Meeting Minutes Approval
 - g. Directors Reports
 - h. VP Reports.
 - i. 2017 Summit Wrap-up
 - j. 2018 Safety Summit and Business Meeting Location, Dates.
 - k. Other Business
5. Motion to adjourn