

Oct 6

Sign Up sheet  
Quorum met

Joe

Welcome remarks: Introductions...

Thank you to Matt is in office with 737-800 roll out but set up office

Larry Merchant SWA –VP Industry Relationship

Jake Zelman SWA – VP IT; Safety rep for SWA

Brian Brown SWA VP of union delegation

Izavious, Pintical

Paul Viola, DAL

Andrew Bagley Skywest, Publications Media

Michelle Becher VP aviation relation rulemaking

John Gordon, PSA dispatcher

Mike Tempa Horizon, Treasure ADF

John Schwoyer AAL, EVP ADF

Officer Reports

Joe: Nominations up 2015-2017 EVP, Secretary Position

No other applicants so John & Patrick: **appointed by Acclimation**

Next year President& Treasurer

President report:

NACSC position swap

ATC ARC : Address not discussed in NPRM and SMPRM. So ADF met with group and Document ICAO 10012, ADF raised objection to documentation being accepted as a whole.

Video Project: Filming completed at American and SWA: need to be completed DAL, UAL, & Horizon. Need to look at RFP for outside vendor for completion

Discussion on WestJet going ADF as member:

Board discussion on Dues Int'l domestic, possible changing int'l dues

Limitations and restrictions; benefits vs detriments of joining ADF

ADF membership dues: reduction of Int'l dues from \$50.00 to \$30.00 or ??

Question to Board: What does WestJet get from group vs what they expect?

What was reason for cost difference? Why join ADF Vs CALDA?

-Send letter to all Group that details what ADF does and what they can expect from ADF

-Discuss at board cost difference: shipping cost and fee structure did not address :: per bylaws change must be at beginning of year—deferred until Jan

-Discussed cost \$10.00 for end of year based on \$50 per this year prorated

-ADF vision could change with more international groups getting involved.  
Board needs to address what will have to happen if several international groups want to join groups as voting members.

-Westjet membership needs to be added to Jan meeting agenda

-Scholarship offered by ADI; to be awarded tomorrow.. ADF reduced pool to give to ASI to make final selection of recipient.  
First resistant gets certificate and gift

My Brief

2014 Summit-Program

Change speakers 1500-1515 break..

Joe out Wednesday: changes on agenda

Discuss how to introduce NTSB to be respectful of those we lost.

Treasure report

Three more sponsors added. Now have money to pay summit website and video plus backup in the bank, ADF has a solid financial footing.

1508 union members. (possibly more due to website issues)

Full financials available upon written request.

Secretary Report. No new business John Attended ATPAC

New Business

Single point of contact: roles and responsibility (point of contact)

Clean up process to reflect the professionalism of our organization

Move for formation of committees and task force for functions or events

For coordinator and / or committee to be single point of contact by Andrew

Second by Jake

**Past by Board.**

Director Report:

Larry Merchant – Talk about operational control

Jake Zelman - Excited about website redesign

Brian Brown – New notam

Paul Viola (PAFCA) – ten retirement 384 total members (15 new hires)

15 new hires for next year

Asked for tour of SOC and museum

Andrew Bagley – Follow up on SkyWest – 3 left, will be hiring in February

SkyWest – replaced Express Jet CEO with financial guy

ICAO document – concern and addressed dispatched mention

Syria information to website also add ORD center information

Doing more business meeting and summit and locations with airlines

Job postings – doing better job on posting jobs please keep info coming

ADF connection to delegates with job connection.

NavTech- did not sponsor do we place article in website. (defer to Catherine)

Motion to accept meeting minutes by Michelle second by Paul – Accepted with corrections by group.

Influence in group and events. Info share. and other events – be present at meeting

- If attending we have badge have ADF on it

Tee shirt and polo: please give feedback and report to Andrew

Michelle Becher

Mention: passenger representative concern 787 dream liner 5.5 ETOPs

Super secret tracker of aircraft for ICAO

Change to ATP questions: send to ADF board input

Business meeting next year

2015 Jan 24-25 TPA Sheraton

2015 Mar 2-6 (in-conjunction with NATCA)

2015 July 25 ORD

2015 Oct (early) Atlanta

Other Business:

Raj Singh

Please note open sources SSI, airline and security current threat stream high time stream and target random passenger screening. Any threat will be made with aggressive. DEN will work with SOC to level secure threat and its level.

Phil Brooks

International security access to allow cockpit access to return back to post 9/11. London is still exempt. No changed to policy.

Sarah Eberwein is the scholarship winner

Mike Motion to adjourn, Second by Andrew