



ADF Board Quarterly Winter Meeting Agenda

Date: April 12th, 2014

Time: 13:00-17:00

Location: Denver (DIA)

Hotel: ALOFT Hotel

Address: 16470 E. 40th Circle

Aurora, CO 80011

Phone: (303) 371-9500

Rate: \$94.00 PN (either FRI or SAT)

Hotel Transport: 24 Hr. Airport Shuttle

1. Call to order.
2. Roll call.
3. Meeting Minutes from previous Board Meeting (DFW-January 25th, 2014)
4. Officers Reports
 - a. Opening Remarks/Nomination of ADF Board (ADF EVP/Secretary per bylaws)
 - b. Presidents Reports (NACSC, Notam Project, Video Project, FAA ACT)
 - c. Executive Vice Presidents Report
 - d. 2014 Symposium
 - e. ADF's Meeting Involvement (New/Old)
 - f. Treasurer, ADF Financials
 - g. Secretary Reports, DFW Meeting Minutes Approval
 - h. Directors Reports
 - i. VP Reports.
 - j. 2014/2015 Meeting Locations
 - k. ADF/IFALDA Liaison
 - l. Other Business
5. Motion to adjourn