

ALA-APA Council Meeting
Sunday, February 11, 11:00-11:30am
Colorado Convention Center
Four Seasons Ballroom 3-4
Denver, CO

Presiding: James (Jim) G. Neal, ALA-APA President
Assisting: Loida Garcia-Febo, ALA-APA President-Elect
Secretary of the ALA-APA Council: Mary W. Ghikas, ALA-APA Executive Director
Parliamentarian: Eli Mina

Order of Business

	**Time Allowance
Call to Order	
- Introductions and Announcements James (Jim) G. Neal, ALA-APA President	1 Min
- Establishing the Quorum <i>(75 Councilors constitute a quorum)</i> James (Jim) G. Neal, ALA-APA President	1 Min
- Adoption of the Rules James (Jim) G. Neal, ALA-APA President, ALA-APA CD#3	1 Min
- Agenda Review James (Jim) G. Neal, ALA-APA President, ALA-APA CD#1	1 Min
<i>(New Items May be Introduced Here)</i>	
Minutes	
- Approval of the 2017 ALA-APA Midwinter Meeting Council Minutes, James (Jim) G. Neal, ALA-APA President, ALA-APA CD#2	1 Min
Reports of Officers	
- ALA-APA Executive Director's Report, Mary W. Ghikas, ALA-APA CD#5	5 Min
- ALA-APA Treasurer's Report, Susan H. Hildreth FY 2017 Year-End Results, ALA-APA CD#4 FY2017 Budget Update, ALA-APA, ALA-APA CD#4.1	10 Min

***The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.*

2017-2018 ALA-APA CD#1_12518_act/2
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New Business 8 Min

New Business and/or Continuance of the Agenda

Announcements 1 Min
Mary W. Ghikas, ALA-APA Executive Director
and ALA-APA Secretary of the ALA-APA Council

Adjournment, James (Jim) G. Neal, ALA-APA President 1 Min