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 (75 Councilors constitute a quorum)
    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
    (New Items May be Introduced Here)

- 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.

OVER
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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