

2014-2015 ALA-APA CD#1_10/29/14_inf
2015 ALA Midwinter Meeting



ALA-APA COUNCIL
Sunday, February 1, 2015
11:00 – 11:30am
McCormick Place Convention Center, W375e

Presiding: Courtney L. Young, ALA-APA President
Assisting: Sari Feldman, ALA-APA President-Elect
ALA-APA Secretary of Council: Keith Michael Fiels, ALA-APA Executive Director
ALA-APA Parliamentarian: Eli Mina

Order of Business	Time*
<ul style="list-style-type: none">• Call to Order<ul style="list-style-type: none">- Introductions and Announcements, Courtney L. Young, ALA-APA President- Establishing the Quorum, Courtney L. Young, ALA-APA President (75 Councilors constitutes a quorum)- Adoption of the ALA-APA Rules, Courtney L. Young, ALA-APA President , APACD#3- Agenda Review, Courtney L. Young, ALA-APA President, APACD#1	<p>1 minute</p> <p>3 minutes</p>
<i>(New Items May be Introduced Here)</i>	
<ul style="list-style-type: none">• Minutes<ul style="list-style-type: none">- Approval of the 2014 ALA-APA Midwinter Meeting Council Minutes, Courtney L. Young, APACD#2	<p>1 minute</p>
<ul style="list-style-type: none">• Reports of Officers<ul style="list-style-type: none">- ALA-APA Executive Director's Report, Keith Michael Fiels, APACD#5- ALA-APA Treasurer's Report, Mario M. Gonzalez, Treasurer<ul style="list-style-type: none">FY 2014 Year-End Results, APACD#4FY2015 Budget Update, APACD#4.1	<p>20 minutes</p>
<ul style="list-style-type: none">• New Business• Announcements, Keith Michael Fiels, ALA-APA Executive Director• Adjournment, Courtney L. Young, ALA-APA President	
<p>*Estimate</p>	<p>5 minutes</p>