

**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**

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**\*\*Time Allowance**

• **Call to Order**

- **Introductions and Announcements** **1 Min**  
**James (Jim) G. Neal, ALA-APA President**
- **Establishing the Quorum (*75 Councilors constitute a quorum*)** **1 Min**  
**James (Jim) G. Neal, ALA-APA President**
- **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,** **1 Min**  
**ALA-APA CD#1**

*(New Items May be Introduced Here)*

• **Minutes**

- **Approval of the 2017 ALA-APA Midwinter Meeting** **1 Min**  
**Council Minutes, James (Jim) G. Neal, ALA-APA President,**  
**ALA-APA CD#2**

• **Reports of Officers**

- **ALA-APA Executive Director's Report,** **5 Min**  
**Mary W. Ghikas, ALA-APA CD#5**
- **ALA-APA Treasurer's Report, Susan H. Hildreth** **10 Min**  
**FY 2017 Year-End Results, ALA-APA CD#4**  
**FY2017 Budget Update, ALA-APA, ALA-APA CD#4.1**

*\*\*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**

**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**