

**ALA-Allied Professional Association  
Board of Directors Meeting  
Midwinter Meeting Agenda  
Boston, MA**

**Monday, January 17, 2005**

**3:45 pm - 4:15 pm**

*Procedural/Consent*

3:45 PM

**Call to Order** (Carol Brey-Casiano, ALA-APA President)

3:45 - 3:50 PM

**Consent Agenda** (Carol Brey-Casiano)

- Agenda Approval- APABD #9.1
- Approval of Fall 2004 Meeting Minutes- APABD 2004-2005 #2.0

*Discussion/Exploration*

3:50 - 4:05 PM

**Progress Reports**

- Update- APABD 2004-2005 #12.1
- Dynix Award - APABD 2004-2005 #2.1

4:05 - 4:10 PM

**Finance and Audit Committee (APA F&A) Report**

Teri Switzer, ALA-APA Treasurer, will report from the subcommittee meeting.

- 2005 Budget Report- APAF&A #3.9

*New Business*

4:10 - 4:15 PM

4:15 PM

**Adjournment**