

**ALA-Allied Professional Association
Board of Directors Meeting
Annual Conference Meeting Agenda
Chicago, IL
Friday, June 24, 2005
10:00 – 10:30 am**

Procedural/Consent

10:00 am

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

10:02 am

Consent Agenda (Carol Brey-Casiano)

- Agenda Approval – APABD 2004-2005 #9.3
- Approval of 2005 Spring Meeting Minutes – APABD 2004-2005 #2.3

Discussion/Exploration

10:05 am

Progress Report

- Update– APABD 2004-2005 #12.3
Jenifer Grady, Director, will give a progress report on ALA-APA activities.
- Resolutions Committee – APABD 2004-2005 #10.0
Proposal to approve a Resolutions Standing Committee.

10:15 am

Budget Report

Teri Switzer, ALA-APA Treasurer, will report.

- 2005 Budget Report– APAF&A 2004-2005 #3.18
- 2006 Proposed Budget – APABD 2004-2005 #3.19
- Revised Business Plan with Loan Repayment Schedule – APABD 2004-2005 #3.20

New Business

10:25 am

10:30 am

Adjournment