

ACTION SUMMARY

ALA-APA Board of Directors

During the **ALA 2003 Midwinter Meeting** in Philadelphia, PA, the ALA-APA Board of Directors took the following actions:

By consent, approved the agenda for the 2003 Midwinter ALA-APA Board of Directors Meeting (APABD #9.1). *Consent*

By consent, approved the minutes of the Fall meeting of the ALA-APA Board of Directors (APABD #2.0). *Consent*

By consent, confirmed the votes taken on a November 22, 2002 conference call to approve the ALA-Allied Professional Association: Business Concept and Summary Plan dated November 22, 2002; and to request a \$250,000 loan from the ALA to support the development of the ALA Allied Professional Association (APABD #1.0). *Consent*

Voted to approve the ALA-APA FY'03 Budgetary Ceiling of \$60,584. *APA Budgetary Ceiling*