Annual Meeting of the
GOVERNING COUNCIL
of the
AMERICAN PUBLIC HEALTH ASSOCIATION

Governing Council Session I:
Saturday, Nov. 2, 3:00 - 6:00 p.m., Pennsylvania Convention Center, Ballroom B

APHA Joint Leadership Breakout Session:
Sunday, Nov. 3, 9:00 - 11:00 a.m., Pennsylvania Convention Center, Room 204BC
Topic: Celebrating National Public Health Week’s 25th Anniversary

Governing Council Sessions II & III:
Tuesday, Nov. 5, 9:00 a.m. - 5:00 p.m., Pennsylvania Convention Center, Ballroom B

REGISTRATION
On Saturday, Nov. 2, Councilors should register at the Pennsylvania Convention Center, Ballroom B, between 1 - 3 p.m., to receive their credentials and supplemental agenda materials.

On Tuesday, Nov. 5, Councilors should register at the Pennsylvania Convention Center, Ballroom B, between 8:00 - 9:00 a.m., for Session II and 1:00 - 2:00 p.m. for Session III to receive their credentials and supplemental agenda materials.

QUORUM
Councilors should be mindful of the Bylaws quorum requirement of 50 percent of the Councilors eligible to vote. In order for the Council to conduct its business without interruption, and to limit as much as possible the potential for a special session, it is extremely important that the Councilors set aside time on Saturday afternoon, and Tuesday to attend the meetings of the Council. Members who cannot attend should notify the Chair, Chair-Elect, or Immediate Past Chair of their Section or the President, President-Elect, or Immediate Past President of their Affiliate so they can assign a proxy and notify the staff person in charge of arrangements prior to the start of any session of which a proxy is granted.

PROXIES AND CREDENTIALS
According to the Bylaws, Article V, Section 1, B. “No Councilor may hold more than one voting membership on the Council.” Therefore, a proxy must be a current APHA member who is not an elected Governing Councilor and not already designated as a proxy.

Section and Affiliate Councilors who are unable to participate in one or more sessions of the Governing Council meeting are responsible for contacting their Section Chair or Affiliate President, the Section Chair Elect or Affiliate President Elect, or Section Immediate Past Chair or Affiliate Immediate Past President so they can designate a proxy in that order.

APHA staff works with the member groups to maintain a current list of Governing Councilors. In a timely manner, staff notifies Councilors of upcoming sessions or conference call meetings, provides
needed materials and proxy forms. A proxy will be accepted up until the time when a session is called to order.

When a proxy is needed, a completed and signed proxy form must be presented to the staff. They verify membership and other information, and register the individual for the requested meeting or session(s). See the 2019 Governing Council Proxy Forms for details.

PRESIDING
Pamela M. Aaltonen, PhD, RN, President of the Association for 2019, will open the first session of the Council. The presiding officer will be Linda Rae Murray, MD, MPH, Speaker of the Council.

FLOOR MICROPHONES
Floor microphones have been provided for Councilors desiring to address the Governing Council. These are numbered and controlled from the rostrum. Please use the microphone nearest your seat to be recognized by the Presiding Officer.

SEATING
Seating has been assigned with representatives of various constituents seated together. Please use your assigned seat during sessions so that APHA staff can find you for messages, etc.

COMMUNICATION
To facilitate orderly procedure in planning and conducting the Governing Council’s business, members are invited to communicate with the Speaker by means of the standard form provided herein and available on the floor during discussions. The “inquiry/request” form may be handed (during sessions) to the Secretary of the Council for attention of the Speaker. It is intended to afford each member a convenient means for promptly conveying ideas regarding Council business, but does not preclude any other communications between members and Speaker.