Convening of the Council

The meeting was convened by APHA President-Elect Lisa Carlson. Speaker of the Council Linda Rae Murray presided, and Greg Ullrich, served as Parliamentarian. Ms. Carlson welcomed the Governing Councilors and then turned the meeting over to Speaker Murray.

I. Call to Order

Speaker Murray called the meeting to order at 3:06 p.m. A quorum was not present, so she informed the Council they would move forward to Georges Benjamin’s report and hold the votes until a quorum was reached.

II. Report of the Executive Director

APHA Executive Director Georges Benjamin, MD, opened his report by assuring the Governing Council that APHA is in sound financial shape. He stated core revenue streams are stable and slightly growing and noted APHA remains a go-to organization and desirable partner in the public health community.

Dr. Benjamin then proceeded to detail opportunities for program growth, to include meetings and conventions. He highlighted the success of the Policy Action Institute in February 2019, which was attended by almost 300 individuals and included participation by Speaker of the U.S. House of Representatives Nancy Pelosi and Assistant Secretary of Health Admiral Brett Giroir. Dr. Benjamin expressed intent to hold the event again in 2020. Dr. Benjamin also noted APHA will host the Speak for Health Advocacy Boot Camp July 15-16, 2019. He stated this is an opportunity to bring students and early-career professionals to the Washington, D.C. area, teach them about advocacy, and allow them to go to the Hill to utilize the skills they’ve learned. Dr. Benjamin also noted APHA intends to grow its portfolio of online and remote education activities.

Dr. Benjamin then turned to membership, highlighting growth in student membership. He stated agency membership presents an opportunity for growth, and APHA will have almost 200 agency members. He noted APHA is also improving member retention and is beginning to see membership regrow across all categories. Lastly, he noted growth in APHA’s social media following (over 800,000 people actively engaged).

Next, Dr. Benjamin reminded the Council that APHA is a 501 (C) (3) and as such does not endorse political candidates.
Dr. Benjamin then discussed the success of National Public Health Week. He stated APHA had roughly 600 partners who hosted over 300 events nationwide. The billion steps challenge goal was exceeded with 1.5 billion steps; the NPHW Forum had over 50 attendees in person and another 300+ online; and the public health trivia night in D.C. was attended by 63 people. Dr. Benjamin also noted eight APHA staff members volunteered with Bread for the City, a local D.C. organization tackling food insecurity.

Next Dr. Benjamin reminded the Governing Council of APHA’s upcoming Annual Meeting in Philadelphia, Nov. 2-6, 2019. He noted that registration has opened and to date 800+ individuals have registered. Dr. Benjamin revealed session details and speakers to include:

- **Opening Session - For science. For action. For health.**
  - Sandro Galea, MD, MPH, DrPh, Dean, Boston University School of Public Health
  - Robert Redfield, MD, Director, US Centers for Disease Control & Prevention
  - Pamela Aaltonen, PhD, RN, APHA Presidential Address

- **Monday General Session: Is an ounce of prevention really worth a pound of cure?**
  - Fries Award Winner - TBD
  - Panel
  - Moderator: Karen DeSalvo, MD, MPH, Former HHS Assistant Secretary for Health
  - Stuart Butler, PhD, Senior Fellow, Economics, Brookings Institute
  - Kara Odom Walker, MD, MPH, Secretary Delaware Department of Health & Services
  - Aaron Carroll, MD, Professor of Pediatrics, Indiana University School of Medicine
  - J. Nadine Gracia, MD, MSCE, Executive VP & COO, Trust For Americas Health (Invited)

- **Closing Session: 1619 - 2019 Health & Justice Denied**
  - APHA Presidential change of office
  - Panel
  - Moderator: Reuben Warren, DDS, DrPh, MDIV, Director, Tuskegee University National Center for Bioethics in Research and Health Care
  - Keynote – TBD
  - Makini Chisolm-Straker, MD, MPH, Assistant Professor, Emergency Medicine, The Mount Sinai Hospital
  - Thomas LaVeist, PhD, MA, Dean and Professor, Weatherhead Presidential Chair in Health Equity, Tulane University School of Public Health and Tropical Medicine

Dr. Benjamin shared that APHA received a leadership award from EcoAmerica for the Association’s 2030 commitment to 100% clean energy at headquarters. He then reported that the Ethics Section worked collaboratively with other Sections, SPIGs and Caucuses, as well as members of the public health community and partner organizations, to revise the public health code of ethics, which will be rolled out at the Annual Meeting.

Dr. Benjamin alerted the Council that the Public Health Association of New York City merged with the Public Health Association of New York State to form a unified association (reducing the number of Affiliates from 54 to 53). He noted the merger with have no real impact on APHA finances.
Lastly, Dr. Benjamin reminded the Council that 2020 marks the 150th anniversary of APHA and the Annual Meeting in 2020 will be held in Boston. To prepare for the 150th anniversary celebration, the Governing Council will be asked to vote on both the 2021 and 2022 Annual Meeting themes in November.

Dr. Benjamin then turned the floor over for questions. Councilors asked questions concerning: university membership and student engagement; development, to include a silent auction at the Annual Meeting; and engagement of international members. In response, Dr. Benjamin noted he would look into engagement with university marketing and development offices, encouraged engagement through the International Health Section, and offered to share with Councilors a list of Sections conducting silent auctions at the Annual Meeting in Philadelphia.

III. Quorum Call

At 2:38 p.m. Secretary of the Council Dr. Georges Benjamin confirmed to Speaker Murray a quorum was achieved (118 Councilors were present on the call).

IV. Approval of the Meeting Agenda

Speaker Murray called for a motion to approve the mid-year meeting agenda as amended. The motion was appropriately moved and seconded, and hearing no discussion, the Speaker called for a vote.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To approve the agenda for the 2019 mid-year meeting of the Governing Council.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outcome:</td>
<td>Approved by acclamation.</td>
</tr>
</tbody>
</table>

V. Approval of the November Meeting Minutes

Speaker Murray called for a motion to approve the minutes of the November 2018 Governing Council meeting. Speaker Murray noted that minor copy edits to the minutes were received in advance of the meeting and those edits would be made. The motion to approve the agenda was appropriately moved and seconded and hearing no discussion, the Speaker called for a vote.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To approve the minutes of the Nov. 2018 Governing Council meetings.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outcome:</td>
<td>Approved by acclamation.</td>
</tr>
</tbody>
</table>

VI. Report of the Treasurer

Session I- 4.0
APHA Treasurer Benjamin Hernandez delivered a report detailing APHA’s finances related to the Association’s FY 19 and FY 20 budgets. He reminded the Council that the fiscal year runs from July to June, so FY 19 will end at the end of June.

For FY 19, Mr. Hernandez noted total revenues were $16,435,341 (actual) and $17,765,075 (projected) vs. $14,247,796 budgeted. He stated total expenditures were $14,652,931 (actual) and $17,459,060 (projected) vs. $13,171,440 budgeted, so currently this is a surplus of $1.782 million. However, Mr. Hernandez noted that APHA takes in more money on the front end of the fiscal year and spends it out as the year goes, so FY 19 will likely end with a surplus closer to a couple hundred thousand dollars. He noted this is good.

Mr. Hernandez then shifted to discussing the FY 20 budget. He detailed the budget development process, which includes the following steps: 1) Unit Directors develop a work plan; 2) The proposed budget is reviewed by management; 3) The proposed budget is approved by the Finance Committee; 4) The proposed budget is approved by the Executive Board. Mr. Hernandez announced the approved budget for FY 20 is $17,043,620 for revenues and expenses. He noted this is a $0 net increase/decrease and represents a balanced budget. He stated the FY 20 budget is a 9% ($1,410,406) increase from FY 19. Mr. Hernandez noted the FY 20 budget includes a 2% cost of living increase and a $50,000 contingency.

Mr. Hernandez then detailed the FY 20 Budget Book and presented an overview of revenue-generating funds. He stated a 12% increase in revenue, in the amount of $7,487,930, is expected from conventions; a 5.81% increase in revenue, in the amount of $3,456,000, is expected from membership; a 2.33% decrease in revenue, in the amount of $1,812,180, is expected from subscriptions; a 5.92% increase in revenue, in the amount of $800,000, is expected from books; no change is advertising revenues is expected; and a 12.64% increase in revenue, in the amount of $2,527,270, is expected from grants.

Mr. Hernandez then then turned the floor over for questions. Councilors asked questions concerning drivers of the increase in revenue and expenditures in 2019 and APHA’s investment portfolio.

VII. Development

Vice-Chair of the Executive Board and Development Committee member Chris Chanyasulkit opened by noting that the Development Committee had put together an original video on giving. She noted that while the video could unfortunately not be played through the webinar medium, Governance Liaison, Courtney Taylor, would ensure it was available to members following the presentation.

Dr. Chanyasulkit shared the goal to have 100% giving by Governing Councilors by the close of the Annual Meeting. She stated that so far, 26.4% of the Governing Councilors have contributed $25,814. She thanked Councilors for their donations and reminded Councilors those who give by June 30 will be recognized in the APHA Fiscal ’19 donor list in the annual report. Dr. Chanyasulkit then detailed the ways to give to APHA, including online, over the phone, by mailed check, through vehicle donation and via Amazon Smile.

Dr. Chanyasulkit ended her presentation by thanking Councilors for all they do on behalf of public health and APHA. She expressed regrets that Development Committee Chair Donna Beal could not be on the call and acknowledged the members of the Development Committee.
Speaker Murray then reminded the Council that it is really important that the Governing Council shows leadership and investment in the organization through donations.

VIII. Proposed Bylaws Amendments

Dr. Mitch Haas began by thanking the members of the Committee on Bylaws for their work over the past year. He then outlined the first proposed amendments to the bylaws, which removes all gender-specific language (singular, first-person pronouns) in order to be fully gender-inclusive.

ARTICLE III. Membership.
Section 1. Individual Membership.
The right to hold office, to vote, or to serve APHA in any capacity shall be open to all individual members in good standing.

C. Any individual member shall be eligible to hold office and committee appointments in APHA and to vote on all matters in any and all Sections/SPIGs of which he/she the individual may be a member. No APHA member may hold the office of Chair, Chair-elect, Immediate Past Chair, Secretary, Governing Councilor, or Section Councilor simultaneously within the same or across different Sections/SPIGs.

- Removal of gender-specific language.
Source: Committee on Bylaws

ARTICLE VIII. Standing Committees.
Section 7. Nominations Committee, Nominations and Elections.

I. Provision shall be made for voting by proxy by the Executive Board, Sections, Special Interest Groups, and the Student Assembly. A proxy shall have the right to speak and to vote after he/she is being selected and credentialed for a seat in Governing Council. A current Governing Councilor who has a right to vote may only hold one seat in Governing Council, and thus may not simultaneously serve as a proxy. Provisions for proxy selection are as follows.

- Removal of gender-specific language.
Source: Committee on Bylaws

ARTICLE IX. Constituent and Affiliated Groups.
Section 1. Sections.

D. The Chair, or in her/his absence the Chair-elect, shall preside at Section meetings. In absence of the Chair, the Chair-elect shall preside.

- Removal of gender-specific language.
Governing Council
June 2019- Governing Council Meeting Minutes
Agenda Item 4.0

Source: Committee on Bylaws

E. The Secretary shall keep the minutes and other records of the Section, and shall make a copy of the minutes available to Section members as soon as practicable. A Secretary-elect may assist the Secretary in her/his duties. In the absence of the Secretary, the duties shall be assumed by the Secretary-elect, if the Section has this office, or by a substitute.

- Removal of gender-specific language.
Source: Committee on Bylaws

Section 5. Student Assembly.

D. The Chair, or in her/his absence the Chair-elect, shall preside at SA meetings. In the absence of the Chair, the Chair-elect shall preside.

- Removal of gender-specific language.
Source: Committee on Bylaws

E. The Secretary, or in her/his absence, the Secretary-elect shall keep the minutes and other records of the SA, and shall make a copy of the minutes available to SA members as soon as practicable. In the absence of the Secretary, the Secretary-elect shall assume these duties. A substitute shall assume these duties in the absence of both officers.

- Removal of gender-specific language.
Source: Committee on Bylaws

ARTICLE X. Dues and Finances.
Section 2. Finances.

A. Funds received by APHA shall be deposited promptly in accounts approved by the Executive Director. The Executive Director shall arrange for their disbursement in accordance with duly authorized vouchers. The Executive Board may give signatory powers to others responsible to the Executive Director to facilitate her/his work.

- Removal of gender-specific language.
Source: Committee on Bylaws

Dr. Haas then made the following motion: The Bylaws Committee moves to amend the bylaws to remove all gender specific language. Hearing no discussion, Speaker Murray called for the vote.
Motion: The Bylaws Committee moves to amend the bylaws to remove all gender specific language

Outcome: Yes – 95%  No – 5%  The motion was approved.

Dr. Haas then outlined the second amendment to the bylaws. The amendment reverts the term of office for the Education Board Chair and Chair-Elect back to one year, consistent with the Science Board and Action Board.

ARTICLE VII. Boards.
Section 3. Education Board.

B. There shall be seventeen voting members of the Education Board including the Student Assembly representative. In addition, the Chairs of the Action Board and the Science Board, and the Executive Director shall serve as members ex officio without vote. The Chair of the Education Board shall serve as co-chair of the Joint Policy Committee and as an Executive Board member ex officio without vote. The Chair and Chair designate shall each serve two year terms.

- Removal of specification of Education Board Chair and Chair designate terms will comport with the one-year terms for the Action and Science Boards.

Source: Education Board with approval of the Executive Board

Dr. Haas then made the following motion: The Bylaws Committee moves to amend the bylaws to revert the term of office for the Education Board Chair and Chair-Elect back to one year. Hearing no discussion, Speaker Murray called for the vote.

Motion: The Bylaws Committee moves to amend the bylaws to revert the term of office for the Education Board Chair and Chair-Elect back to one year

Outcome: Yes – 95%  No – 5%  The motion was approved.

Lastly, Dr. Haas outlined a motion to allow the Committee on Bylaws to make editorial, numerical, grammatical and conforming changes to reflect the intent of these amendments and made the following motion: The Bylaws Committee moves that the Bylaws Committee be authorized to make such editorial, numerical, grammatical and conforming changes to reflect the intent of these amendments. Hearing no discussion, Speaker Murray called for the vote.

Session I- 4.0
7
Motion: The Bylaws Committee moves that the Bylaws Committee be authorized to make such editorial, numerical, grammatical and conforming changes to reflect the intent of these amendments

Outcome: Yes – 95%  No – 5%  The motion was approved.

IX. Policy Development- Joint Policy Committee Update

Katie Sutkowi began the Joint Policy Committee report by reminding the Governing Council of the 2019 policy statement gaps. She then moved to discuss policy statement archiving, noting that she was speaking in lieu of Dr. Nandi Marshall, Science Board Chair and JPC Co-Chair.

Ms. Sutkowi reminded the Council that beginning in 2019, policy statements adopted 20 or more years ago, will automatically archive. In each following year, a year’s worth of policy statements will be considered for archiving. She noted that all Governing Councilors and APHA membership are asked to review the policy statements relevant to their constituencies and consider three potential options for each policy statement of interest:

- Scenario 1: Allow the policy statement to remain on the archiving consent agenda.
- Scenario 2: Update a policy statement scheduled for archiving.
- Scenario 3: Request to keep active a policy statement proposed for archiving.

Ms. Sutkowi then detailed the proposed process to handle Scenario 3: Requests to keep active a policy statement proposed for archiving. She stated requests, detailing the current relevance of science, references and the action steps, must be made to the Science Board by June 1 of the year that the policy statement is set to be archived. Ms. Sutkowi noted requests will be initially reviewed by governance staff at APHA, to ensure that the rationale meets the criteria laid out. Science Board will send requests to member Section experts for an initial review. The Science Board will then conduct its own review and make recommendation to JPC about whether or not the policy statement should be archived or pulled from that consent agenda. She stated the JPC will present the Governing Council with the archiving consent agendas at the Annual Meeting, on which Councilors will vote. Ms. Sutkowi noted policy statements that are deemed current or relevant after this process is complete will continue to be reviewed annually. She also detailed the proposed criteria for review: 1) Whether or not the science is still relevant; 2) whether or not the majority of references are still relevant; and 3) whether the action steps are still relevant today.

Finally, Ms. Sutkowi detailed next steps, stating that the JPC will work to implement this proposed special request review process by working to educate member sections, talking through timeline and processes, and finalizing the process outline and review form for Governing Council approval in November. Ms. Sutkowi stated that if approved, the process will be implemented in 2020. She noted this year the Science Board received requests to review 35 policy statements scheduled for archiving. Ms. Sutkowi stated that given that the archiving review process has not yet been approved, the Science Board will internally review these statements seeking voluntary assistance from Sections as needed.

Dr. Harry Kwon then presented an overview of the proposed policy statement review process timeline:
February 13: Proposed policy statements were submitted. An administrative review was conducted to ensure compliance with the author guidelines. 17 proposed policy statements were classified into four focus areas:

1. Access to Care and Equity (6 PPS)
2. Environmental Health (6 PPS)
3. International Health and Human Rights (3 PPS)
4. Prevention (2 PPS).

March: Proposed policy statements were posted for review and comment by APHA membership.

May 1-3: The Science Board and JPC met to review and assess the proposed policy statements.

May 20: Proposed policy statement authors were notified of the JPC’s assessment. If a proposed policy statement received a negative assessment, the authors were given 2.5 weeks to notify the JPC of their plans (if they plan to move forward in the proposed policy statement process).

August 15: Revised proposed policy statements are due.

September: JPC will convene again and provide a seconded assessment based on whether authors have corrected deficiencies as cited earlier.

October: Authors will be asked to submit revised proposed policy statements (if necessary following resubmission review) so that the final proposed policy statements may be posted in advance of the public hearings.

November 3: Public Hearing to solicit comments from authors and members on revised proposed policy statements

November 4: JPC meets to develop recommendations to the Governing Council

November 5: JPC co-chairs present recommendations on the proposed policy statements and the Governing Council votes on the consent agenda

Dr. Kwon then presented the JPC’s initial assessments of the proposed policy statements.

<table>
<thead>
<tr>
<th>Policy</th>
<th>Assessment</th>
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<tbody>
<tr>
<td>A2- Children’s Vision Care Services</td>
<td>Conditional</td>
</tr>
<tr>
<td>A3- State Health Department Role in PH</td>
<td>Negative</td>
</tr>
<tr>
<td>A4- Crisis Pregnancy Centers</td>
<td>Negative</td>
</tr>
<tr>
<td>A5- Role of PH in Direct to Consumer Genetic Testing</td>
<td>Negative</td>
</tr>
<tr>
<td>A6- Maternal Mental Health</td>
<td>Conditional</td>
</tr>
<tr>
<td>B1- Eliminating Exposure to Asbestos</td>
<td>Conditional</td>
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</table>

Session I- 4.0
9
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>B2</td>
<td>Concentrated Animal Feeding Practices</td>
</tr>
<tr>
<td>B3</td>
<td>Ending Ethylene Oxide as Medical Device Sterilant</td>
</tr>
<tr>
<td>B4</td>
<td>US Drinking Water and PH</td>
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<tr>
<td>B5</td>
<td>Climate Change and Mental Health</td>
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<tr>
<td>B6</td>
<td>Environmental Justice and Health Equity</td>
</tr>
<tr>
<td>C1</td>
<td>LT PH Responses in High Impact, Post Disaster Settings</td>
</tr>
<tr>
<td>C2</td>
<td>Protecting Life in Global Health Assistance Policy</td>
</tr>
<tr>
<td>C3</td>
<td>Health Workers and Facilities in Conflict</td>
</tr>
<tr>
<td>D1</td>
<td>US Dietary Guidelines</td>
</tr>
<tr>
<td>D2</td>
<td>Addressing Alcohol Related Harms</td>
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</table>

He stated:
- A **positive assessment** denotes that the proposed policy statement meets policy statement guidelines, and only minor changes are needed.
- A **conditional assessment** denotes the proposed policy statement generally meets the policy statement guidelines, but needs some revision.
- A **negative assessment** denotes the proposed policy statement does not meet policy statement guidelines or there are major flaws within the proposal.

Dr. Kwon then turned the floor over for questions. Councilors asked questions regarding: the number of proposed policy statements moving forward in the review process; Sections’ involvement in archiving reviews in 2019; and the need to revisit policy statements pulled from archiving on a yearly basis.

**X. Report of the Nominations Committee**

Dr. Marian Levy thanked Speaker Murray and discussed the responsibilities and composition of the Nominations Committee. She then shared the Committee’s process for identifying and recruiting potential candidates. She explained that the call for candidates was announced in January issue of The Nation’s
Health and noted in APHA newsletters to the Affiliates and APHA member groups. She stated Nominations Committee members were also asked to contact Section, Affiliates, Standing Committee and Board leaders via email and telephone.

Dr. Levy reminded Governing Councilors that they will vote for APHA President-Elect (one to be elected), APHA Treasurer (one to be elected), and APHA Executive Board members (three to be elected) at the Annual Meeting in Philadelphia. Dr. Levy expressed appreciation to the Executive Board for providing a detailed review of current board members so the Nominations Committee could see where new members might contribute or augment the skills of the current Board. She explained the Nominations Committee considered matters of diversity, including gender, race and ethnicity, professional background, geographic distribution, Affiliate involvement, and experience in APHA.

Dr. Levy then disclosed the names of the candidates:

**President-Elect (2 candidates for 1 open position):**
- Richard J. Cohen, PhD, FACHE
- José Ramón Fernández-Peña, MD, MPA

**Treasurer (1 candidate for 1 open positions):**
- Benjamin Hernandez, MBA

**Executive Board Member (6 candidates for 3 open positions):**
- Charlene Cariou, MHS, CHES
- Natalie DiPietro Mager, PharmD, MPH
- Sarah Gareau, DrPH, MCHES
- Kathy Lituri, RDH, MPH
- Brittany Marshall, DrPH, MPH
- Mohammad Torabi, PhD, MPH, MSPH

**Honorary Vice President (3 candidates for 3 open positions):**
- Hernando Nieto Enciso, MD, *Latin America and the Caribbean*
- Vivek Murthy, MD, MBA, *United States*
- Richard Musto, MD, FRCPC, *Canada*

**XI. Executive Board Actions**

Dr. Betty Daniels began by noting that the Executive Board has met three times in 2019 thus far:
- March 11, 2019 (via zoom videoconference)

Dr. Daniels then detailed the Executive Board’s actions in each of these meetings noting that in January the Board:
Approved new Agency Members.
Approved Leadership Appointments to APHA-wide Committees and Boards.
Approved the amended APHA guidelines for gifts and donations.

She stated in March the Board:

Approved new Agency Members.
Approved Leadership Appointments to APHA-wide Committees and Boards.
Approved the Ayman El-Mohandas Young Professional Public Health Innovation Award Proposal to APHA.

Dr. Daniels stated at the May meeting the Board:

Approved new Agency Members,
Discussed the/archiving review process for policies 20 years and older, and ways to improve the process.
Discussed APHA strategic plan and how APHA is impacting people's lives, eliminating disparities and achieving health equity through its strategic plan.
Approved APHA membership to Staff as an employee benefit.
Discussed the importance of the board and APHA members to participate in APHA grassroots advocacy efforts on Speak for Health campaign.
Approved the fiscal year 2020 budget.
Discussed annual meeting events and possible speakers.
Discussed ways for board member to involve in development and membership activities.

Next Dr. Daniels noted that the Board has three additional meetings planned for the year:

- July 15, 2019 (via zoom videoconference)
- Sept. 16, 2019 (via zoom videoconference)
- Oct. 31 – Nov. 1, 2019 (in person/Philadelphia)

She concluded her remarks, stating that she is always available for questions or to generally discuss action of the Executive Board, and Councilors should feel free to contact her or governance@apha.org.

XII. Announcements

Speaker Murray alerted the Governing Council to upcoming activities including requests to review the proposed 2021 and 2022 Annual Meeting themes and the revised proposed policy statements in advance of the public hearings and to provide nominations to the Nominations Committee and Executive Board.
candidate questions. She reminded the Council that the Governing Council meetings at the Annual Meeting are Saturday, Nov. 2, from 3-6 p.m. and Tuesday, Nov. 5, from 9 a.m.-12:30 p.m. and 2-5 p.m. Lastly, she reminded Councilors that if they are unable to attend the Governing Council meetings in November, they should arrange for a proxy via the procedure laid out in the bylaws. Speaker Murray stated both she and APHA staff were available to assist with securing proxies.

Speaker Murray concluded her remarks by thanking Councilors for their time and questions, along with speakers for their presentations and reports.

**XIII. Adjourn**

At the conclusion of the announcements, Speaker Murray called for a motion to adjourn. The motion was appropriately moved and seconded, and hearing no discussion, the Speaker called for a vote:

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To adjourn the meeting.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outcome:</td>
<td>Approved by acclamation.</td>
</tr>
</tbody>
</table>

The meeting was adjourned.

The Governing Council will reconvene at 3 p.m. on Saturday, Nov. 2, 2019, in Philadelphia.