

MPLA Executive Board Meeting
March 25, 2020 by Videoconference
AGENDA

Welcome and Call to Order

- Roll Call & Introductions
- Announcements
- Agenda changes

Action

- * Approve minutes of November 2, 2019 meeting
- * Approve budget for 2020. *Leslie Langley, Chair of Administration Committee*
- * Approve 2020 Letters of Agreement for Newsletter Editor, Executive Secretary, and Systems Administrator/Webmaster. *Leslie Langley, Chair of Administration Committee*
- * Approve 990 form and Schedules. *Judy Kulp, Executive Secretary*
- * Accept MLA and PNLA invitation for 2022 Joint Conference. *Rachel Rawn, MT Representative*

Discussion & Information Items not listed above

- * Leadership Institute Updates & Contingency Planning. *Tom Taylor, Chair, Leadership Institute Committee*

Officers & Staff

Individuals with * have discussion or information items. All other reports will be accepted electronically without discussion.

- * President – Appoint Financial Review Committee - *Stephen Sweeney*
Vice President – *Robin Newell*
Past President – *Leslie Langley*
Recording Secretary – *Whitney Vitale*
- * Executive Secretary – Budget & Membership Statistics. *Judy Kulp*
Newsletter Editor – *Melanie Argo*
Leadership Institute Coordinator- *Aubrey Madler*
Webmaster & Systems Administrator – Refer to written report - *Roy Degler*

Committees

Individuals with * have additional discussion or information items. All other reports will be accepted electronically without discussion.

- Administration– *Leslie Langley*
- Awards – *Mary Ann Thompson*
- Bylaws and Procedures – *Frances Brummett*
- Communications – *Shanna Smith-Ritterhouse*
- Leadership Institute – *Tom Taylor*
- Nominating Committee – *Leslie Langley*
- Membership – *Mary Soucie*
- Professional Development – *Robin Hastings*
- Archives Task Force – *Annie Epperson*

State Representatives

Individuals with * have discussion or information items. All other reports will be accepted electronically without discussion.

Arizona – *Amadee Ricketts*

Colorado – *Elena Rosenfeld*

Kansas – *Shanna Smith-Ritterhouse*

Montana — *Rachel Rawn*

Nebraska – *Evonne Edgington*

Nevada – *Luise Davis*

New Mexico – *Dale Savage*

North Dakota – *Randi Monley*

Oklahoma – *April Miller*

South Dakota – *Nita Gill*

Utah – *Joe Frazier*

Wyoming – *Cindy Moore*

Final Announcements

Adjournment