

MPLA Executive Board Meeting
September 21, 2020 by Videoconference
AGENDA

Welcome and Call to Order

- * Roll Call & Introductions
- * Announcements
- * Agenda changes

Action & Discussion

- * Approve minutes of March 25, 2020 meeting, *Whitney Vitale, Recording Secretary*
- * ULA/MPLA Joint Conference. *Leslie Langley, Chair of Administration Committee; Stephen Sweeney, President; Robin Newall, Vice-President*
- * Leadership Institute. *Aubrey Madler, Leadership Institute Coordinator; Tom Taylor, Leadership Institute Committee Chair*
- * Payroll Tax Deferral, *Judy Kulp, Executive Secretary*
- * MPLA Website. *Roy Degler, Webmaster*
- * MPLA Roundtable Conversations – *Mary Soucie, Chair, and Jake Rundle, Membership Committee*

Officers & Staff

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

President – *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**