

**MPLA Executive Board Meeting**  
February 22, 2021 by Videoconference  
**AGENDA**

**Welcome and Call to Order**

- Roll Call & Introductions
- Announcements
- Agenda changes

**Action**

- \* Minutes of December 11, 2020 meeting. *Whitney Vitale, Recording Secretary*
- \* 2021 Letters of Agreement for Newsletter Editor, Executive Secretary, and Systems Administrator/Webmaster. *Leslie Langley, Chair of Administration Committee*
- \* Archival Storage recommendation. *Annie Apperson, Chair and Stephen Boss, member, Archives Task Force*
- \* Budget for 2021. *Leslie Langley, Chair of Administration Committee*
- \* 990 form and Schedules. *Judy Kulp, Executive Secretary*
- \* Audit for 2020 Accounting, *Leslie Langley, Chair of Administration Committee*

**Discussion & Information Items not listed above**

April Meeting and Update. *Stephen Sweeney, President; Robin Hastings, Chair, Professional Development 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*  
Webmaster & Systems Administrator - *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 – *Maribeth Shafer*

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 – *Katrina Brown*

### **Final Announcements**

### **Adjournment**