

MPLA Executive Board Meeting
April 28, 2021 by Videoconference
AGENDA

Welcome and Call to Order

- Roll Call & Introductions
- Agenda changes
- Announcement: Election Results & welcome to incoming board member Brenda Hemmelman

Action

- Minutes of February 22, 2021 meeting. *Whitney Vitale, Recording Secretary*
- Dissolving ePD Task Force. *Stephen Sweeney, President*
- Professional Development Grants – *Robin Newell, Leslie Langley, Administration Committee*

Discussion & Information Items not listed above

- Report from Archives Task Force. *Annie Epperson, Chair*

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 – *Eyonne 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