

MPLA Executive Board Meeting
July 7, 2021 by Videoconference
AGENDA

Welcome and Call to Order. *Robin Newell, President*

Introductions

Approve/Amend Agenda

Minutes of 4/30/2021 Board Meeting. *Whitney Vitale, Recording Secretary*

New business

- * Leadership Institute. *Robin Newell, President*
- * Long Range Plan 2017. *Robin Newell, President*
- * AUP (Agreed Upon Procedures) update. *Stephen Sweeney, Chair Administration Committee*

Officers & Staff

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

President – *Robin Newell*

Vice President – *Brenda Hemmelman*

Past President – *Stephen Sweeney*

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– *Stephen Sweeney*

Awards – *Mary Ann Thompson*

Bylaws and Procedures – *Frances Brummett*

Communications – *Shanna Smith-Ritterhouse*

Leadership Institute – *Michael McDonald*

Nominating Committee – *Stephen Sweeney*

Membership – *Mary Soucie*

Professional Development – *Robin Hastings*

Program Council – *Brenda Hemmelman*

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 – *Gloria Farmer*

South Dakota – *Nita Gill*

Utah – *Sherrie Mortensen*

Wyoming – *Katrina Brown*

Final Announcements

Adjournment