

**MPLA Executive Board Meeting**  
October 13, 2021 by Videoconference

**AGENDA**

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

**Introductions**

**Approve/Amend Agenda**

**Minutes of 7/14//2021 Board Meeting.** *Whitney Vitale, Recording Secretary*

**New Business**

- \* Leadership Institute. *Leslie Langley, Chair, Leadership Institute Committee*
- \* AUP (Agreed Upon Procedures) Report. *Stephen Sweeney, Chair Administration Committee*
- \* CEU accreditation of webinars/workshops for MPLA trainings. *Robin Hastings, Chair, Professional Development Committee*

**Old Business**

- Long Range Plan 2017. *Robin Newell, President*

**Officers & Staff**

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

- President – *Robin Newell*
- Vice President – 2022 Montana/PNLA Conference - *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 – *Leslie Langley*

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 – *Melanie Argo*

Utah – *Sherrie Mortensen*

Wyoming – *pending*

### **Final Announcements**

### **Adjournment**