

MPLA Executive Board Meeting
January 12, 2022 by Videoconference

AGENDA

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

Introductions

Approve/Amend Agenda

Minutes of October 13, 2021, Board Meeting. *Whitney Vitale, Recording Secretary*

Action

- * Budget for 2022. *Stephen Sweeney, Chair Administration Committee*
- * Staff Letters of Agreement for 2022. *Stephen Sweeney, Chair Administration Committee*

Discussion

- * E-List Discussion. *Shanna Smith-Ritterhouse/Jennifer Williams Curl, Co-Chairs, Communication Committee*

Financial and Membership Report

- * Budget & Membership Statistics. *Judy Kulp, Executive Secretary*

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 – Update on 2023 Institute. *Leslie Langley*

- * Membership – *Mary Soucie*

Nominating Committee – *Stephen Sweeney*

Professional Development – *Robin Hastings*

- * Program Council – Update on 2022 Joint Conference. *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 –
North Dakota – *Randi Monley*
Oklahoma – *Gloria Farmer*
South Dakota – *Melanie Argo*
Utah – *Sherrie Mortensen*
Wyoming – *Judi Boyce*

Final Announcements

Adjournment