

MPLA Executive Board Meeting

April 13, 2022 by Videoconference

AGENDA**Welcome and Call to Order.** *Robin Newell, President***Introductions****Approve/Amend Agenda****Minutes of January 12, 2022, Board Meeting.** *Whitney Vitale, Recording Secretary***Announcement**

- President resignation – *Robin Newell, President*

Action/Discussion

- Proposal to Withdraw MPLA Archives from Denver Public Library – *Annie Epperson, Chair Archives Task Force*
- Long Range Plan – *Robin Newell, President; Brenda Hemmelman, Vice-President/President-Elect*
- Filing IRS Form 990-N for 2022 – *Judy Kulp, Executive Secretary*
- E-List Update. *Shanna Smith-Ritterhouse, Chair, Communication Committee*
- Accounting Review 2021 - *Stephen Sweeney, Chair Administration Committee*
- Webhosting Update – *Roy Degler, Webmaster*

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 – *Leslie Langley** Membership – *Mary Soucie*Nominating Committee – *Stephen Sweeney** Professional Development – *Elena Rosenfeld for 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 – *Michael Straatman*
Nevada – *Luise Davis*
New Mexico – *Erin Wahl*
North Dakota – *Randi Monley*
Oklahoma – *Gloria Farmer*
South Dakota – *Melanie Argo*
Utah – *Sherrie Mortensen*
Wyoming – *Judi Boyce*

Final Announcements

Adjournment