

MPLA Executive Board Meeting

4:00 pm Central Time; March 8, 2023

Embassy Suites by Hilton Norman Hotel and Conference Center, Oklahoma
and by Zoom Videoconference**AGENDA****Welcome and Call to Order.** *Brenda Hemmelman, President***Introductions****Minutes of January 11, 2023, Board Meeting.** *Luise Davis, Recording Secretary***Action/Discussion**

- * Webmaster and System Administrator Positions. *Brenda Hemmelman, President; Brandon Katzir, Webmaster; Roy Degler, System Administrator*
- * New Logo. *Brenda Hemmelman, President*
- * Appointment of 2022 Accounting Review Committee. *Brenda Hemmelman, President*

Financial and Membership Report

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

Officers and Committees

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

- * President – *Brenda Hemmelman*
- Past-President – *Stephen Sweeney*
- Vice-President/President-Elect – *Amadee Ricketts*
- Administration – *Stephen Sweeney*
- Awards – *Mary Ann Thompson*
- Bylaws and Procedures – *Frances Brummett*
- Communications – *Shanna Smith-Ritterhouse*
- Leadership Institute – *Leslie Langley*
- Membership – *Erin Wahl*
- Nominating Committee – *Stephen Sweeney*

Professional Development – *Robin Hastings*

* Program Council – 2023 OLA/MPLA Conference Update - *Amadee Ricketts*

Archives Task Force - *Annie Epperson*

Past Presidents Advisory Council – *Jean Hatfield*

State Representatives

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Arizona – *Amber Kent*

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