



MPLA Executive Board Meeting

June 14, 2023 11:00 am Central Daylight Time; 10:00 am Mountain Daylight Time;
9:00 am Pacific & Mountain Standard Time
By Zoom Videoconference

AGENDA

Welcome and Call to Order. *Amadee Ricketts, President*

Introductions

Minutes of March 10, 2023, Board Meeting. *Luise Davis, Recording Secretary*

Action/Discussion

- * Succession Planning. *Amadee Ricketts, President*
- * Financial Review and Recommendations. *Robin Hastings, Chair, Accounting Review Committee*
 - Duplicating account access. *Amadee Ricketts, President*
 - Payments review committee / work group. *Amadee Ricketts, President*
 - Membership/association management platform review committee / work group. *Amadee Ricketts, President*
- * New Logo and Promotional Materials. *Jennifer Williams-Curl, Chair, Communications Committee*
- * Google Workspace & other tools. *Amadee Ricketts, President and Roy Degler, System Administrator*
- * Manual of Procedures updates, PPAC description and Past-President's responsibilities. *Brenda Hemmelman, Past-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 – *Amadee Ricketts*. OLA Conference Update; ULA 2024 Status.
* Past-President – *Brenda Hemmelman*. Past Presidents Advisory Council Update
Vice-President/President-Elect – *Robin Hastings*
Administration – *Brenda Hemmelman*
Awards – *Mary Ann Thompson*
Bylaws and Procedures – *David Alexander*
Communications – *Jennifer Williams-Curl, Shanna Smith-Ritterhouse*
* Leadership Institute – *Leslie Langley*. 2023 Leadership Institute Update
Membership – *Erin Wahl*
Nominating Committee – *Stephen Sweeney*
Professional Development – *Shay Beezley*
Program Council – *Robin Hastings*
Archives Task Force - *Annie Epperson*
Past Presidents Advisory Council – *Brenda Hemmelman*

State Representatives

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

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 – *Brandon Bowen*
Wyoming – *Judi Boyce*

Final Announcements

Adjournment

