



MPLA Executive Board Meeting

September 13 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 June 14, 2023, Board Meeting. *Luise Davis, Recording Secretary*

Action/Discussion

- Manual of Procedure Updates. *Brenda Hemmelman, Past-President*
- Potential Bylaws Changes. *Amadee Ricketts, President*
- Webmaster Position. *Amadee Ricketts, President*
- Association Management Work Group Update. *Daniel Mauchley*
- Payment Processing Work Group Update. *Roy Degler, Server Administrator*
- Dead End Jobs Proposal. *Jennifer Williams Curl, Chair, Communications Committee*
- Author membership ideas. *Amadee Ricketts, President*
- Joint Membership Status/Question. *Elena Rosenfeld, Colorado Representative*
- MPLA Logo question. *Shay Beezley, Chair, Professional Development Committee*

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*.

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*.

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