



MOUNTAIN PLAINS LIBRARY ASSOCIATION

MPLA Executive Board Meeting

March 13, 2024

11:00 am Central Time; 10:00 am Mountain Time; 9:00 am Pacific Time

By Zoom Videoconference

AGENDA

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

Introductions

Minutes of December 13, 2023, Board Meeting. *Luise Davis, Recording Secretary*

Action/Discussion

- 2024 Budget – review and approve. *Brenda Hemmelman, Past-President/
Administration Committee Chair*
- Manual of Procedure. *Brenda Hemmelman, Past-President/Administration Committee
Chair, and Amadee Ricketts, President*
 - Past President section
 - Awards Section - review and approve revisions
 - Update “Webmaster” to “Website Administrator”
 - MOP Reformatting
- Webmaster Appointment & Letter of Agreement. *Amadee Ricketts, President*
- Executive Secretary Appointment. *Amadee Ricketts, President*
- Election Results. *Amadee Ricketts, President*
- AUP for 2023. *Amadee Ricketts, President*
- Ten for a Team; Speaker’s Bureau. *Erin Wahl Membership Committee Chair*

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*.

* Vice-President/President-Elect. MPLA/ULA Conference Update – *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 – *Sarah Daniels*

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