



MPLA Executive Board Meeting

October 9, 2024

11:00 am Central Time; 10:00 am Mountain Time; 9:00 am Pacific Time
by Zoom Video Conference

Agenda

Welcome and Call to Order. *Robin Hastings, President*

Introductions

New State Representatives:

Shari Theroux, South Dakota
Wynne Prindle, Nevada
Tricia Andrews, Oklahoma
John Sandstrom, New Mexico

New Committee Chairs

Marie Erickson and Nathan Sonnenschein, Membership Committee
Brenda Hemmelman and Mary Soucie, Leadership Institute Committee
Ellen Fockler, Awards Committee

Minutes of May 10, 2024, Board Meeting. *Cassandra Osterloh, Recording Secretary*
(*need final approval - approved by vote of membership*)

Minutes of July 10th, 2024, Board Meeting. *Cassandra Osterloh, Recording Secretary*

Action / Discussion

- **Standard Code of Parliamentary Procedure (Sturgis) or Robert's Rules of Order follow-up.** *David Alexander, Bylaws and Procedures Committee Chair*
- Committee membership invite results? *Robin Hastings, President*
- **Membership software update.** *Robin Hastings, President*
- **Newsletter editor job posting.** *Robin Hastings, President*
- **Colorado Grant and Freedom to Read Day of Action publicity.** *Robin Hastings,*

President

- **Past Presidents' Scholarship for Leadership Institute.** *Amadee Ricketts, Past Presidents' Advisory Council Chair*
- **File management workgroup proposal.** *Amadee Ricketts, Administration Committee Chair*

Financial and Membership Report

- **Budget & Membership Statistics.** *Sherrie Mortensen, Executive Secretary*

Officers and Committees

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

*President – *Robin Hastings*

Past President – *Amadee Ricketts*

Vice President / President-Elect – *Erin Wahl*

*Administration – *Amadee Ricketts*

Bylaws updates ready for vote of the membership

Awards – *Ellen Fockler*

Bylaws and Procedures – *David Alexander*

Communications – *Shay Beezley*

*Leadership Institute – *Brenda Hemmelman and Mary Soucie*

Membership – *Marie Erickson and Nathan Sonnenschein*

Nominating Committee – *Brenda Hemmelman*

Professional Development – *Shay Beezley*

Archives Task Force – *Annie Epperson*

Past Presidents' Advisory Council – *Amadee Ricketts*

State Representatives

Individuals with * have additional discussion or information items. All other reports will be accepted electronically without discussion. (Are these all current?)

Arizona – *Amber Kent*

Colorado – *Sarah Daniels*

Kansas – *Maribeth Shafer*

Montana – *Rachel Rawn*

Nebraska – *Michael Straatman*

Nevada – *Wynne Prindle*

New Mexico – *John Sandstrom*

North Dakota – *Randi Monley*

Oklahoma – *Tricia Andrews*

South Dakota – *Shari Theroux*

Utah – *Meghan Flynn*

Wyoming – *Judi Boyce*

Final Announcements

Adjournment