



MPLA Membership Meeting Minutes Friday, August 5, 2022 4:00 p.m. Holiday Inn Missoula Downtown, Missoula, MT

**Welcome and Call to Order** – *Brenda Hemmelman, President* Brenda called the meeting to order at 4:00 p.m. 21 members were present.

Approve / Amend Agenda Leslie Langley moved; Roy Degler seconded. Approved.

Minutes of November 1, 2019 Meeting Leslie Langley moved to accept minutes with corrections; Roy Degler seconded. Approved.

# **Financial and Membership Reports**

**Financial** – Judy Kulp, Executive Secretary No conference income for the past two years because of the pandemic.

**Membership** – Judy Kulp, Executive Secretary Membership is decreasing; there were about 50 more members pre-pandemic A brief discussion on how to recruit new members was held.

## Review of last year's accomplishments

## **Archives Task Force**

The Task Force went through MPLA's archives and files, working on digitizing as much as possible and reducing the physical holdings.

## Leadership Institute 2023

Maureen Sullivan is back as presenter. Most of the 2020 cohort will be in the 2023 cohort. The location has been moved back to Estes Park.

Long Range Plan was updated.

Past Presidents Pack needs to get rolling.

**Chew 'N Chats** Jake Rundle and Mary Soucie serve as co-hosts. It keeps members involved with MPLA.

### **Online conference was good**.

### Everyone should be commended for keeping things going through the pandemic.

**Communication committee** Created a list serv for membership.

75 year birthday is in 2023.

**Recognition of current and outgoing Board members** – *Brenda Hemmelman, President* Brenda recognized the following current and outgoing Executive Board members with a certificate.

### **Remarks** – Brenda Hemmelman, President

Brenda is looking forward to the Oklahoma joint conference and MPLA's 75<sup>th</sup> birthday to celebrate. She plans to review the long range plan. She wants to get new members involved. She commented that there are consistent attendees at the Chew 'N Chat sessions.

Next Conference

March 8-10 in Norman, OK

### Adjournment

Meeting adjourned at 4:24 p.m.