



**KPLA Executive Committee Meeting
Tuesday, December 1, 10 a.m. EST**

Present: Jessica Powell, Ruthie Maslin, Lindsey Westerfield, Jenni Link, Mary Ann Abner

Call to order – 10:06 AM

The agenda was unanimously approved.

The minutes from 10-14-2020 Executive Committee meeting were reviewed. Lindsey made a motion to accept the minutes. Jenni seconded. The motion passed unanimously.

Jenni presented the 2021 budget. Ruthie made a motion to approve the budget, and Mary Ann seconded. The motion passed unanimously.

Jessica will work with Rob Gieszl to transition ownership of the new website to the Executive Committee. At the next Executive Committee meeting there will be a proposal to update the Blue Book to formally assign responsibility for updating the website to select Executive Committee officers as part of their position descriptions.

The next Executive Committee meeting will be held via Zoom on January 19, 2021, at 10 AM EST/9 AM CST.

Jessica will check in with committee heads in the next few weeks. She will also introduce herself to the new Directors.

Adjournment – 10:50 AM