



KPLA Executive Committee Meeting Agenda
Thursday, July 01, 2021
9:00 AM CDT/ 10:00 AM EDT

In attendance: Jessica Powell, Lindsey Westerfield, Jenni Link, Jessy Griffith, Rachel Smith, Mary Ann Abner

Call to order: 10:02 AM

The Committee reviewed the July 1, 2021, agenda as well as the minutes from the April 21, 2021, meeting. Rachel made a motion to approve both, and Jenni provided a second. The motion carried.

Jenni reported that KLA sent an update for the first quarter of 2021.

Rachel provided a Conference Planning Committee report. The Committee discussed keynote speakers over email. Sonia Manzano will be invited to speak. Rachel is training Aaron Williams to take her place as Vendor Coordinator. They will study the pros and cons of moving forward with vendor payments through KPLA's PayPal account versus waiting for KLA to have Member Clicks ready. The PR and Awards Committees need chairs.

Jessica continues working with the Standards Committee to submit new standards by April 2022.

Next meeting: The Executive Committee will meet on October 13, 2021, in conjunction with the KLA Conference. KPLA membership will meet October 14, 2021.

Adjournment: 9:45 AM CDT/10:45 AM EDT