



## KPLA Executive Committee Meeting Agenda

Wednesday, October 13, 2021

3:00 p.m. CST/ 4:00 p.m. EST

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

Call to order 4:03 PM EDT/3:03 PM CDT

Following an approval of the agenda, the minutes from the August 23, 2021, Executive Committee meeting were reviewed. Rachel made the motion to approve the minutes as written. Jenni seconded the motion which passed unanimously.

After seeing a need to enrich current members and recruit new ones, the Executive Committee is working towards creating an Engagement Committee. Rob Giezel will be the point person for the membership while the Executive Committee drafts the new committee description.

For the 2021-2022 year, the Executive Committee plans to read through the KPLA Blue Book to see what revisions are needed. Among the changes noted are references to tasks traditionally done on paper which are now carried out electronically.

A survey will go out to directors asking how the changes in certification standards may have affected the need for employees to earn continuing education credits. Responses may help KPLA make inferences as to how the new standards may affect KPLA membership numbers.

The meeting was adjourned at 4:45 PM EDT/3:45 PM CDT by acclamation.