

MAPLA EXECUTIVE BOARD MEETING

April 18, 2024

CALL TO ORDER

Dana Newman, President, called the meeting to order at 11:00 am.

MAPLA STRATEGIC PLAN UPDATES

Lloyd reviewed the orientation process and asked for suggestions/changes. There was an orientation for Mark Winston, new Prince George's County Executive Director, that seemed to be thorough and went well.

Jenny updated the board members on the Repository that she and Bob Kuntz are compiling. She will begin a call for policies soon and Bob has created a search engine that is organized by topic.

REVIEW FINANCIAL REPORT

Ed reviewed the Balance Sheet and stated things are on track. Ed noted the reserves are gradually being spent and dues haven't been raised in at least five years. Expect a dues increase beginning next fiscal year.

IGRTF RULES OF PROCEDURE

To be discussed at July meeting.

IGRTF EX OFFICIO ROLE OF LEGISLATIVE CHAIR ON EXECUTIVE COMMITTEE

Propose having an ex officio. The Executive Board thinks it is a good idea and will bring the idea to the general membership.

ROUND ROBIN

Seth noted that in Maryland we have a large impact on the legislative session and we should continue relationship building with Compass and Hannah.

Joe noted Public Policy and Advocacy group meeting, there is hard work ahead addressing policy and funding.

Dana asked if everyone agreed with the Strategic Plan and if it is sufficient to just address the orientation process and repository at this time. Jenny suggested completing these two before moving on to something else.