# MAPLA Executive Board Meeting Minutes October 12, 2023 11:30 am

Present: Ashley Teagle, President

Dana Newman, Vice-President Ed Goyda, Past President, Treasurer

Seth Hershberger Irene Padilla

Sonia Alcantara-Antoine

Jenny Bakos Catie Hall Christie Lassen

Absent: Andrea Berstler

Kenneth Wayne Thompson

### **WELCOME**

President Teagle called the meeting to order at 11:36 am.

#### **REVIEW AND APPROVAL OF APRIL MINUTES**

On motion of Ms. Newman, seconded by Mr. Hershberger and carried, the April Minutes were approved.

## **REVIEW FINANCIAL REPORT**

Mr. Goyda reviewed the financial statement. Mr. Goyda stated he will propose a 2% increase in dues beginning October 2024.

#### **ELECTION OF NEW BOARD OFFICERS**

President Teagle announced the upcoming Board officers:

Dana Newman, President

Jenny Bakos, Vice President

Ed Goyda, Treasurer, Previous Past President

Ashley Teagle, Past President

Andrea Berstler, CCPL non-voting member

Catie Hall, At-Large

Christie Lassen, At-Large

Seth Hershberger, At-Large

Lloyd Jansen, At-Large

Janet Salazar, At-Large

Darcell Graham, At-Large

# **ADJOURNMENT**

On motion of Ms. Lassen, seconded by Ms. Newman and carried, the Executive Board adjourned at 11:47 am.