

MAPLA EXECUTIVE BOARD MEETING
October 17, 2024
Cambria Hotel, Ocean City, MD

CALL TO ORDER

Dana Newman, President, called the meeting to order at 11:34 am.

REVIEW FINANCIAL REPORT

Ed briefly reviewed the financial report.

REVIEW NOMINATION OF BOARD OFFICERS

The process of nominating board officers was reviewed as was the rotation cycle for upcoming officers.

REVIEW NOMINATION OF IGR TASK FORCE MEMBERS

The process to nominate a new Chair was reviewed.

DISCUSSION OF APRIL 25TH MAPLA LOCATION AND FUTURE MEETINGS

Dana led a discussion regarding the format and locations for future meetings. This will be discussed during the general membership meeting.

COLLECTIVE BARGAINING INTEREST GROUP IDEA

CHECK IN ON IGRTE BYLAW CHANGES AND MEMBERSHIP BYLAW CHANGES

PARLIAMENTARIAN ROLE

With members retiring, there seems to be a loss of institutional knowledge. The person in this role would not hold any other office.