**IFRT Executive Committee Meeting**

**Wednesday, March 27, 2024**

11:30am - 1:00pm AKT; 12:30-2:00pm PT; 1:30-3:00pm MT; 2:30-4:00pm CT; 3:30-5:00pm ET

**AGENDA**

1. **CALL TO ORDER/WELCOME:** Amanda Sand
2. **INTRODUCTIONS**
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES**
	1. IFRT Executive Committee Minutes – [[February 28, 2024](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=e803d38e-1124-428e-bf37-1d9fe5040494&forceDialog=0)](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=e803d38e-1124-428e-bf37-1d9fe5040494&forceDialog=0)
5. **APPROVAL OF FY 2025 BUDGET**
6. **REPORT OF OFFICERS**
	1. Chair: Amanda Sand
	2. Chair-Elect: Jennifer Griswold
	3. Treasurer: Jim Neal
	4. Director at Large: Cynthia Dudenhoffer
	5. Director at Large: Michael Kirby
	6. Director at Large: Rebecca Moorman
	7. Director at Large: Kristin Pekoll
	8. Secretary: Rita Ennen
7. **REPORT FROM COUNCILOR:** Peter Coyl
8. **REPORT FROM OFFICE FOR INTELLECTUAL FREEDOM:** Betsy Gomez
9. **EXECUTIVE BOARD REPORT:** Sam Helmick
10. **COMMITTEE REPORTS**
	1. Bylaws Committee: Steve Norman
	2. Coalition Building Committee: Matthew Sylvain
	3. Immroth Committee: Wanda Huffaker
	4. Membership Promotion Committee: Jennifer Steele
	5. Merritt Fund Support Committee: Molly Meisenheimer
	6. Nominating Committee: Angela Ocana
	7. Oboler Memorial Award Committee: Steph Barnaby
	8. Programming and Events Committee: Edward Remus
	9. Publications and Communications Committee: Sam Jack
11. **NEW BUSINESS**
	1. Oboler award amount for multi-author selections – Steph Barnaby
12. **LIAISON UPDATES**
	1. COPE update – Wanda Huffaker
	2. Other?
13. **ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE**
	1. Other?
14. **ADJOURNMENT**