**IFRT Executive Committee Meeting**

**Wednesday, February 15, 2023**

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:** Angela Ocana
2. **INTRODUCTIONS**
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES**
   1. IFRT Executive Committee Minutes – [January 11, 2023](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=3913ec04-eee2-e057-af41-cb6f8839c44e&forceDialog=1)
5. **REPORT OF OFFICERS**
   1. Chair: Angela Ocana
   2. Chair-Elect: Amanda Rene Vazqez
   3. Treasurer: Jennifer Steele
   4. Director at Large: Michael Blackwell
   5. Director at Large: Michael Kirby
   6. Director at Large: Rebecca Moorman
   7. Director at Large: Johana Orellana Cabrera
   8. Secretary: Rita Ennen
6. **REPORT FROM COUNCILOR:** Peter Coyle
7. **REPORT FROM OFFICE FOR INTELLECTUAL FREEDOM:** Karen Gianni
8. **EXECUTIVE BOARD REPORT:** Sam Helmick
9. **COMMITTEE REPORTS**
   1. Bylaws Committee: Steve Norman
   2. Coalition Building Committee: Ray James
   3. Immroth Committee: Wanda Huffaker
   4. Membership Promotion Committee:
   5. Merritt Fund Support Committee: Deb Sica
   6. Nominating Committee: Rhonda Evans
   7. Oboler Memorial Award Committee: Steph Barnaby
   8. Programming and Events Committee: Johannah Genett
   9. Publications and Communications Committee: Sarah Hartman-Caverly
10. **LIAISON UPDATES**
    1. Anyone?
11. **ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE**
    1. Other?
12. **ADJOURNMENT**