**IFRT Executive Committee Meeting**

**Wednesday, April 26, 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 – [March 22, 2023](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=69338443-3743-205b-6be0-8ba6d55330ad&forceDialog=1)
5. **MEMBERSHIP REPORTS DISCUSSION**
6. **EMERGING LEADERS PROJECT**
7. **REPORT OF OFFICERS**
   1. Chair: Angela Ocana
   2. Chair-Elect: Amanda Rene Vazqez
   3. Treasurer: Jennifer Steele
      1. [IFRT FY22 3rd Qtr Financial Report](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=3847ea8e-9007-67be-2634-b806ec472698&forceDialog=1)
      2. [IFRT FY22 4th Qtr Financial Report](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=f381915a-05d1-3839-fc6c-e637f7e0b1b2&forceDialog=1)
      3. [IFRT FY23 1st Qtr Financial Report](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=64a2d752-3e1c-b9b4-0526-147122713e34&forceDialog=1)
      4. [IFRT FY23 2nd Qtr Financial Report](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=468ab6d2-6b3a-cbaa-52ff-3433e94ed879&forceDialog=1)
   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
8. **REPORT FROM COUNCILOR:** Peter Coyle
9. **REPORT FROM OFFICE FOR INTELLECTUAL FREEDOM:** Karen Gianni
10. **EXECUTIVE BOARD REPORT:** Sam Helmick
11. **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
12. **LIAISON UPDATES**
    1. Anyone?
13. **ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE**
    1. Other?
14. **ADJOURNMENT**