**IFRT Executive Committee Meeting**

**Wednesday, August 28, 2024**

2:30 CST, Regular meeting

**AGENDA**

1. **CALL TO ORDER/WELCOME:** Jennifer Griswold
2. **INTRODUCTIONS**
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES**
   1. IFRT Executive Committee Minutes – [June 30, 2024](https://connect.ala.org/ifrt/viewdocument/ifrt-executive-committee-meeting-mi-19?CommunityKey=5812ad29-f5dc-43af-a4b8-91c69093da60&tab=librarydocuments)
5. **REPORT OF OFFICERS**
   1. Chair: Jennifer Griswold
   2. Chair-Elect: Wanda Huffaker
   3. Treasurer: Jim Neal
   4. Director at Large: Cynthia Dudenhoffer
   5. Director at Large: Frieda Afary
   6. Director at Large: Otter Bowman
   7. Director at Large: Kristin Pekoll
   8. Secretary: Katherine Berry
6. **REPORT FROM COUNCILOR:**  Johannah Genett
7. **REPORT FROM OFFICE FOR INTELLECTUAL FREEDOM:** Betsy Gomez
8. **EXECUTIVE BOARD REPORT:**  Peter Coyl
9. **COMMITTEE REPORTS**
   1. Bylaws Committee: Dr. Jennifer Steele
   2. Coalition Building Committee: Matthew Sylvain
   3. Immroth Committee: Eldon Ray James
   4. Membership Promotion Committee: Steph Barnaby
   5. Merritt Fund Support Committee: Molly Meisenheimer
   6. Nominating Committee: Amanda Sand
   7. Oboler Memorial Award Committee: Marisa Eytalis
   8. Programming and Events Committee: Edward Remus
   9. Publications and Communications Committee: Kristen Anderson and Katie Spires
10. **LIAISON UPDATES**
    1. Other?
11. **ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE**
    1. Date/time for regular meetings going forward
    2. Publications and Communications committee changes
    3. Awards review taskforce
12. **ADJOURNMENT**