

April 16, 2026
Executive Board Meeting
Washington County Museum of Fine Arts
11:30 – 12:15 pm

Members present: Elizabeth Hulett, Mary Anne Bowman, Seth Hershberger, Jenny Bakos, Stephanie Daisey, Ed Goyda, Cathy Hollerbach and Laura Bavetta

1. Call to Order

Elizabeth Hulett called the meeting to order at 11:46 am.

2. Review of Minutes of January 2026 meeting

On motion of Seth, seconded by Jenny and carried, the Executive Board Minutes from January 2026 were approved.

3. Review of the MAPLA budget's Profit and Loss

Ed reviewed the draft budget and noted that Wicomico County still needs to be reimbursed \$1,000 and Dues numbers need to be revisited.

4. Potential Agenda for July 2026 MAPLA meeting in Germantown

A. Time to Care Act Update – questions about Consortium – reach out to Bolton

B. Malcolm X monument – Anne Arundel County

C. Library Director Burnout

D. Ice Breaker for New Directors – Jenny will prepare ice breakers

E. Per capita funding formulas in Frederick County

F. MASL?

G. Other Ideas – discussed having a union panel

5. News from IGRTF

Seth gave a brief overview ahead of the general membership meeting. He noted a successful legislative session.

6. Other

There was no other discussion.

7. Adjourn

The meeting was adjourned at 12:00 pm.