

MPLA Executive Board
DRAFT Agenda
Saturday, October 5, 2002, 12 - 2:30 PM
Crystal I meeting room, Ramada Suites, Fargo, ND

I. Welcome and call to order

Introduction
Accept or amend agenda

II. Officer/paid staff reports (30 print copies needed ; most Board members will download and bring their own Board reports)

President - Hatfield (O-1)
Past-President - Iverson (O-3)
Executive Secretary - Edelen (O-5)
Newsletter Editor - Jackson (NE)
Webmaster - Chaney (WE)

III. Action Items and Updates

Long-Range Plan - 2002 Annual Update (Hatfield)
Leadership Institute - Hinshaw
2003 Conference - Deacy
Nominations and Elections
Committee Reports
Section Reports
State Representative Reports

IV. Announcements

V. Next meetings

January 4, 2003, Denver, Warwick Hotel
July 12, 2003, Denver
Nov. 4, 2003, Lake Tahoe
Nov. 7, 2003, Lake Tahoe

VI. Adjourn