MPLA Executive Board Meeting Agenda

MPLA Executive Board Conference Call
October 19, 2006, 2:00 p.m. Central Time
Agenda

1. Welcome and call to order
   o Announcements and Roll Call
   o Approve/Amend Agenda
   o Minutes of the July 14, 2006 Board Meeting
2. Officers and Paid Staff Reports. Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
   o *President - Sharon Osenga
      ▪ *Fundraising ideas
      ▪ *Staff Contracts
   o *Vice-President -Wayne Hanway
      ▪ *2007 Joint Conference Update
      ▪ *Long Range Plan Update
   o Past-President - Beth Avery
   o Recording Secretary - Sandra Barstow
   o *Executive Secretary - Judy Zelenski
      ▪ Financial Report (PDF)
      ▪ Statistical Report
   o Newsletter Editor - Judy Zelenski
   o Webmaster - Dan Chaney
   o *Steward - Carol Hammond
      ▪ *Transition Update
3. Committee Reports. Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
   o Administration Committee - Beth Avery
   o Awards - Cassandra Osterloh
   o *By-Laws and Procedures - Betty Dance
      ▪ *Manual of Procedures update
         ▪ Section Two
         ▪ Section Three
         ▪ Section Four
         ▪ Section Five
   o Communications - Judy Druse
   o Intellectual Freedom - Jim Heckel
   o *Leadership Institute - Marilyn Hinshaw
      ▪ *Institute Funding Ideas
   o Nominating Committee - Peter Kraus
   o Professional Development - Robert Shupe
   o PR/Membership - JaNae Kinikin

4. State Representatives. Those items with a * have discussion/actions items to present. All reports will be accepted electronically without further discussion.
   - o Arizona - Shirley Condit
   - o Colorado - Annie Epperson
   - o Kansas - Susan Moyer
     - ▪ *Kansas joint conference
   - o Montana - Eileen Wright
   - o Nebraska - Nina Little
   - o Nevada - Martha Greene
   - o New Mexico - Valerie Nye
   - o *North Dakota - Sally Dockter
     - ▪ *MPLA Booth
   - o Oklahoma - Barbara Ray
   - o South Dakota - Colleen Smith
   - o Utah - Susan Spicer
   - o Wyoming - Richard Landreth
5. Final Announcements
6. Next Board Meeting Date
7. Adjournment