

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

January 17, 2007

Telephone Conference Call

Noon Pacific; 1:00 Mountain or 2:00 Central Time Zone

Agenda

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Minutes of the October 19, 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.
 - *President - Sharon Osenga
 - *Electronic Committee Review ad hoc committee
 - *Vice-President-Wayne Hanway
 - *2007 Joint Conference Update
 - Past-President - Beth Avery
 - *2007 Budget
 - Recording Secretary - Sandra Barstow
 - *Executive Secretary - Judy Zelenski
 - Year End Financial Report
 - Membership Statistical Report
 - Newsletter Editor - Judy Zelenski
 - Webmaster - Dan Chaney
3. Committee Reports. Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
 - Awards - Cassandra Osterloh
 - *By-Laws and Procedures - Betty Dance
 - Communications – Francine Canfield
 - Intellectual Freedom - Jim Heckel
 - *Leadership Institute - Marilyn Hinshaw
 - Nominating Committee - Peter Kraus
 - Professional Development - Robert Shupe
 - PR/Membership - JaNae Kinikin
 - *MPLA Display
 - Images to consider: (Click on image name to display)
 - Range
 - Hay Bales
 - Snake-Tetons
 - Fall-Tetons
 - Horses-Tetons

4. State Representatives. Those items with a * have discussion/actions items to present.
All reports will be accepted electronically without further discussion.

- Arizona - Shirley Condit
- Colorado - Annie Epperson
- Kansas - Susan Moyer
- Montana - Eileen Wright
- Nebraska – Julie Simpson
- Nevada - Janet Mastalir
- New Mexico - Valerie Nye
- *North Dakota - Sally Dockter
- Oklahoma - Barbara Ray
- South Dakota - Colleen Smith
- Utah - Susan Spicer
- Wyoming - Richard Landreth

5. Final Announcements
6. Next Board Meeting Date
7. Adjournment