

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

March 14, 2007

1:00pm Mountain Time Zone

Doubletree Hotel, Albuquerque, NM

Agenda

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Minutes of the January 17, 2007 Board Meeting
2. Officers and Paid Staff Reports
 - President - Sharon Osenga
 - Vice-President - Wayne Hanway
 - Past-President - Beth Avery
 - Recording Secretary - Sandra Barstow
 - Executive Secretary - Judy Zelenski
 - Summary Financial and Membership Report
 - Newsletter Editor - Judy Zelenski
 - Webmaster - Dan Chaney
3. Committee Reports
 - 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
 - Professional Development Grants for MPLA Members
 - PR/Membership - JaNae Kinikin
4. State Representatives
 - Arizona - Shirley Condit
 - Colorado - Annie Epperson
 - Kansas - Susan Moyer
 - Montana - Eileen Wright
 - Nebraska – Julie Beno
 - 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