

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

May 9, 2007: 2 p.m. CDT, 1 p.m. MDT, 12 p.m. PDT

Telephone Conference Call

Agenda

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Minutes of the March 14, 2007 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.
 1. *President – Wayne Hanway
 - * Board Choice conference fee waiver
 - * 60th birthday celebration at 2008 conference
 2. *Vice-President – Rob Banks
 - * 2008 Joint Conference Update
 3. Past-President – Sharon Osenga
 - * Proposed revised budget
 - Leadership Institute Budget
 - * Evaluations of paid staff (not to be posted online)
 4. Recording Secretary – David Alexander
 5. *Executive Secretary - Judy Zelenski
 - Income and Expense Report
 - Financial and Membership Statistics
 6. Newsletter Editor - Judy Zelenski
 7. 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 – Beth Avery
 - *By-Laws and Procedures - Betty Dance
 - * Manual of Procedures update
 - Communications – David Oberhelman
 - * Electronic Communities Task Force update
 - *Leadership Institute – Patti Butcher
 - * update
 - Nominating Committee – JaNae Kinikin
 - Professional Development – Sandra Barstow
 - Membership – Michele Seikel
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
 - * Kansas joint conference
 - 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