

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

July 21, 2007: 9 a.m. MDT

DoubleTree Hotel Denver North, Westminster, CO

Agenda

1. Welcome and call to order
 - Announcements and Roll Call
 - Introductions and reading recommendations
 - Approve/Amend Agenda
 - Minutes of the May 9, 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.
 - *President – Wayne Hanway
 - * Proposed Logo
 - *Vice-President – Rob Banks
 - * 2008 Joint Conference Update
 - * 60th birthday celebration at 2008 conference
 - * Long Range Plan review and updating
 - Past-President – Sharon Osenga
 - * 2006 financial review
 - 2007 MPLA Budget
 - Recording Secretary – David Alexander
 - *Executive Secretary - Judy Zelenski
 - Financial Report
 - Membership Statistics
 - 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 – Beth Avery
 - * Board Choice conference fee waiver
 - By-Laws and Procedures - Betty Dance
 - * Manual of Procedures updates
 - * proposed Bylaws changes
 - * revised draft of state representative duties - Susan Moyer
 - Communications – David Oberhelman
 - * proposed slogan
 - * newsletter advertising proposal
 - * newsletter articles by non-members or vendors
 - * Electronic Communities Task Force update
 - Leadership Institute – Patti Butcher
 - Nominating Committee – JaNae Kinikin

- Professional Development – Sandra Barstow
 - Membership – Michele Seikel
 - * suggestions for recruiting/retaining members
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 Beno
 - Nevada – Janet Mastalir
 - New Mexico - Valerie Nye
 - North Dakota - Sally Dockter
 - Oklahoma - Barbara Ray
 - South Dakota - Colleen Smith
 - Utah – Emily Schultz
 - Wyoming - Richard Landreth
5. Final Announcements
6. Next Board Meeting Date (conference call in October)
7. Adjournment