

## MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

October 10, 2007: 2 p.m. CDT, 1 p.m. MDT, 12 p.m., PDT conference call

Agenda as of Oct. 8th

1. Welcome and call to order
  - Announcements and Roll Call
  - Introductions and reading recommendations
  - Approve/Amend Agenda
  - Minutes of the July 21, 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
    - \* Logo rights and needed work
  - Vice-President – Rob Banks
    - \* 2008 Joint Conference Update
    - \* 60th birthday celebration at 2008 conference
  - Past-President – Sharon Osenga
    - \* Ireland trip
  - Recording Secretary - David Alexander
  - Executive Secretary - Judy Zelenski
    - Financial Report
    - Financial and Membership Statistics
    - \* brochure revision
    - Brochure Printing Costs
  - Newsletter Editor - Judy Zelenski
  - Webmaster - Dan Chaney
    - \* proposed website changes
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
    - \* recommendation on award for unsung heroes
  - By-Laws and Procedures - Betty Dance
    - \* Manual of Procedures updates
    - \* Bylaws changes approved
  - Communications – David Oberhelman
    - MPLA Community Portal Proposal (MS Word)
    - \* proposed slogan
    - \* proposed change in website host
  - Leadership Institute - Patti Butcher
  - Membership – Michele Seikel
    - \* booth proposals (joint item with Communications Committee)
  - Nominating – JaNae Kinikin

- Professional Development – Sandra Barstow
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 - Al Peterson
    - Oklahoma - Barbara Ray
    - South Dakota - Colleen Smith
    - Utah – Emily Schultz
    - Wyoming - Marcia Cheney
  5. Final Announcements
  6. Next Board Meeting Date (conference call in January, possibly the 23rd)
  7. Adjournment