

MPLA Executive Board Meeting

January 23, 2008: 2 p.m. CDT, 1 p.m. MDT, 12 p.m., PDT conference call
Agenda as of Jan. 14th

1. Welcome and call to order
 - Announcements and Roll Call
 - Introductions and reading recommendations
 - Approve/Amend Agenda
 - Meeting Minutes: 10 October 2007 Conference Call
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
 - * MPLA pin
 - * JanWay bag discount proposal
 - *Vice-Chair - Rob Banks
 - * Long Range Plan Update
 - * 2008 Joint Conference Update
 - * 60th birthday celebration at 2008 conference
 - Past President - Sharon Osenga
 - 2008 Budget (Excel)
 - * proposed change in Board Choice Awards
 - Recording Secretary – David Alexander
 - Executive Secretary - Judy Zelenski
 - Financial Report Year-End 2007
 - Statistics Report
 - Report on Free Memberships
 - Report on Leadership Institute Participant Memberships
 - 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
 - By-Laws and Procedures - Betty Dance
 - State Rep Handbook
 - State Rep Handbook Appendix
 - Nominating Committee Handbook
 - Communications – David Oberhelman
 - * communications portal
 - * proposed change in website host
 - Community Portal Proposal
 - Community Portal Administrator Proposal
 - Leadership Institute - Patti Butcher
 - Criteria for Ghost Ranch Leadership Institute

- Leadership Institute Coordinator Job Description
 - Leadership Institute Coordinator Evaluation Form
 - * proposed revision of Leadership Institute criteria
 - Membership - Michele Seikel
 - * booth proposals (joint item with Communications Committee)
 - Nominating Committee – 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 – Angie Creel-Erb (substituting for Shirley Condit)
 - Colorado - Annie Epperson
 - Kansas - Susan Moyer
 - Montana - Eileen Wright
 - Nebraska – Julie Beno
 - Nevada - Janet Mastalir
 - New Mexico - Val Nye
 - North Dakota - Al Peterson
 - Oklahoma - Barbara Ray
 - South Dakota – Elvita Landau
 - Utah – Emily Schultz
 - Wyoming – Marcia Cheney
5. Final Announcements
6. Next Board Meeting Date (unless urgent business requires a conference call meeting between now and conference, the next scheduled meeting will be Tuesday, April 29th, beginning at 1:00 p.m., at the Salt Lake City Hilton)
7. Adjournment