

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

April 29, 2008: 1 p.m. MDT, Hilton Salt Lake City, Canyon Room IA

Revised Agenda as of Apr. 21st

1. Welcome and call to order
 - Announcements and Roll Call
 - Introductions and reading recommendations
 - Approve/Amend Agenda
 - Minutes of the January 23, 2008 Board Meeting - David Alexander
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 staff contracts
 - * Leadership Institute
 - * logo pins
 - * future conferences: planning manual revision needed
 - Vice-President - Rob Banks
 - * 2009 Joint Conference contract
 - * 2008 Joint Conference Update
 - Long Range Plan Update (MS Word)
 - Past-President - Sharon Osenga
 - * revised 2008 budget (Excel)
 - Recording Secretary - David Alexander
 - Executive Secretary - Judy Zelenski
 - * legal status
 - Income and Expense Report
 - Membership Statistics
 - Newsletter Editor - Judy Zelenski
 - Webmaster (PDF) - Dan Chaney
 - Community Portal Administrator - Roy Degler
 - * community portal progress and features
 - * changes in website hosting
3. Committee Reports. Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
 - Audit (ad hoc) - Annie Epperson and Louise Treff-Gangler
 - Awards - Beth Avery
 - Bylaws and Procedures - Betty Dance
 - * Community Portal Administrator Performance Evaluation
 - Communications - David Oberhelman
 - Leadership Institute - Patti Butcher
 - Membership - Michele Seikel
 - * booth table drapes

- * logo merchandise
 - Nominating Committee - JaNae Kinikin
 - Professional Development - Connie Lamb
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 - Lynette Schurdevin
 - North Dakota - Alfred Peterson
 - Oklahoma - Barbara Ray
 - South Dakota - Elvita Landau
 - Utah - Emily Schultz
 - Wyoming - Deborah McCarthy
5. Final Announcements
6. Next Board Meeting Date - Rob Banks
7. Adjournment