

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

July 23, 2008, 2:00 pm CDT Telephone Meeting

1. Welcome and call to order
 - Announcements and Roll Call
 - Introductions and reading recommendations
 - Approve/Amend Agenda
 - Minutes of the 29 April 2008 Board Meeting - Annie Epperson
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 - Rob Banks
 - * Composition of Nominating Committee
 - * Mailing newsletter – increases in postage
 - *MPLA presence on Second Life
 - Vice-President - Eileen Wright
 - * Update on 2009 conference
 - Past-President - Wayne Hanway
 - *Administration Committee Financial Report
 - Recording Secretary - Annie Epperson
 - Executive Secretary - Judy Zelenski
 - * legal status
 - Income and Expense Report
 - Comparison Financial Report
 - Membership Statistics
 - Newsletter Editor - Judy Zelenski
 - Webmaster - Dan Chaney (PDF)
 - 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.
 - Awards - JaNae Kinikin
 - Bylaws and Procedures - Betty Dance
 - Community Portal Administrator Duties
 - Leadership institute Coordinator Duties
 - Board Choice Awards Changes
 - Communications - Mary Ann Thompson
 - Leadership Institute - Sharon Osenga
 - Membership - Basha Hartley
 - Nominating Committee -
 - 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 -Mary Katherine Katzer
 - Kansas - Susan Moyer
 - Montana - Pam Henley
 - Nebraska - Julie Beno
 - Nevada - Janet Mastalir
 - New Mexico - Lynette Schurdevin (PDF)
 - North Dakota - Alfred Peterson
 - Oklahoma - Barbara Ray
 - South Dakota - Elvita Landau
 - Utah -Dorothy Horan
 - Wyoming - Deborah McCarthy
5. Final Announcements
6. Next Board Meeting Date – October 11, 2008 Denver, CO– Rob Banks
7. Adjournment