

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

October 11, 2009: 9 a.m. MDT, DoubleTree Hotel Denver North, Westminster, CO

Agenda

1. Welcome and call to order
 1. Announcements and Roll Call
 2. Approve/Amend Agenda
 3. Minutes of the July 23, 2008 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 – Rob Banks
 1. * MPLA Presence on Second Life (pending additional information)
 - Vice-President – Eileen Wright
 1. * 2009 Joint Conference Update
 2. *Conference Manual Update
 3. * Long Range Plan review and updating
 4. *Making a success of the portals
 - Past-President – Wayne Hanway
 1. * 2008 financial review
 2. *2009 MPLA Budget (PDF)
 3. *Change in Nominating Committee
 - Recording Secretary – Annie Epperson
 - Executive Secretary - Judy Zelenski
 1. *Income and Expense - Budget vs. Actual
 2. *Balance Sheet Prev Year Comparison
 3. *Income & Expense Prev Year Comparison
 4. *Membership Statistics
 5. *Report on Legal Status
 - *Newsletter Editor - Judy Zelenski
 - Webmaster - Dan Chaney
 - Community Portal Administrator - Roy Degler
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
 - By-Laws and Procedures - Betty Dance
 1. * Manual of Procedures updates
 2. * proposed Bylaws changes
 - Communications – Mary Ann Thompson
 1. *Newsletter mailing/electronic version
 2. *Wikipedia entry
 - Leadership Institute –Sharon Osenga
 1. Comparison Costs (PDF)

2. *Report from Interim Committee
 - Nominating Committee – Dorothy Liegl
 1. *Time-line for nominations
 - Professional Development – Connie Lamb
 1. *Status of Grants
 - Membership – Basha Hartley
 1. * suggestions for recruiting/retaining members
 2. *merchandise with logo
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
 - 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 (conference call in)
7. Adjournment