

## **MPLA Executive Board Meeting Agenda**

### **MPLA Executive Board Meeting**

January 14, 2009: 2:00 pm CST, Telephone Conference Call  
Agenda

1. Welcome and call to order
  - Announcements and Roll Call
  - Approve/Amend Agenda
  - Minutes of the October 11, 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
    - \* 2010 Leadership Institute
    - \* Report from Dorothy Liegl's task force on goals for LI
    - \* Invitation from North Dakota/South Dakota for 2013 joint conference
  - Vice-President – Eileen Wright
    - \* 2009 Joint Conference Update
    - \* Conference Manual Update (MS Word)
    - \* Long Range Plan review and updating
  - Past-President – Wayne Hanway
    - \* 2009 MPLA Budget
  - Recording Secretary – Annie Epperson
  - Executive Secretary - Judy Zelenski
    - \* Income and Expense - Budget vs. Actual
    - \* Balance Sheet Prev Year Comparison
    - \* Income & Expense Prev Year Comparison
    - \* Membership Statistics (Word)
  - \*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
    - \* Changes to Section 6 – Nominating Committee
  - Communications – Mary Ann Thompson
    - \* Newsletter mailing/electronic version
    - \* Wikipedia entry
    - \* Publicity for portals
  - Nominating Committee – Dorothy Liegl
    - \* Nominations
  - Professional Development – Connie Lamb
    - \* Status of Grants – Final report by Connie

- Membership – Basha Hartley
  - \* suggestions for recruiting/retaining members
  - \*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 – Dana Braccia
  - Colorado – Mary Katherine Katzer
  - Kansas - Susan Moyer
  - Montana – Pam Henley
  - Nebraska – Julie Beno
  - Nevada – Janet Mastalir /Florica Hagendorn
  - 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 (March 31, 2009 Wichita, KS 1:00 pm CST)
- 7. Adjournment