

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting
March 31, 2009: 3:00 pm CST, Wichita, KS

Location: Hyatt Ballroom FG

Agenda

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Minutes of the October 11, 2008 Board Meeting
 - Minutes of the January 14, 2009 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
 - * Invitation from NLA for 2012 Conference
 - * Update on Leadership Institute 2010
 - * Prairies and Plains Letter from Robert Balay
 - Page 1 (PDF)
 - Page 2 (PDF)
 - Vice-President – Eileen Wright
 - * 2009 Joint Conference Update
 - Past-President – Wayne Hanway
 - * 2009 MPLA Budget (Excel)
 - * Report on 2010 conference with Oklahoma
 - Recording Secretary – Annie Epperson
 - Executive Secretary - Judy Zelenski
 - * Income and Expense - Budget vs. Actual (PDF)
 - * Balance Sheet (PDF)
 - * Income & Expense Prev Year Comparison (PDF)
 - * Membership Statistics (Word)
 - * Responses from Non-Renewing MPLA Leadership Institute Participants, Board Choice Members, and Recipients of Free State Conference Memberships - Introduction (Word)
 - * Complete Responses from Non-Renewing MPLA Leadership Institute Participants, Board Choice Members, and Recipients of Free State Conference Memberships (Word)
 - * Accept Audit Report
 - * Newsletter Editor - Judy Zelenski
 - Webmaster - Dan Chaney
 - * Website issues
 - * Storefront

- Community Portal Administrator - Roy Degler
 - * Portal Issues
- 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
 - Communications – Mary Ann Thompson
 - Nominating Committee – Dorothy Liegl
 - MPLA Leadership Committee Outcomes Special Committee - Dorothy Liegl
 - Professional Development –Tamara Meredith
 - Status of Grants
 - Membership – Basha Hartley
 - * Shirt Sales
- 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 – 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 (July 24, 2009 Doubletree Denver)
- 7. Adjournment