

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting
Conference Call
20 October 2009, 2:00pm CDT

Agenda

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Minutes of the July 25, 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 - Eileen Wright
 - Vice President - Elvita Landau
 - * 2010 Joint Conference Update
 - Past President - Rob Banks
 - * 2009 MPLA Budget (Excel)
 - Recording Secretary – Robin Brooks Clark
 - Executive Secretary - Judy Zelenski
 - Budget Report
 - Balance Sheet
 - Budget Previous Year Comparison
 - Membership Statistics
 - 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 – Ellen Fockler
 - By-Laws and Procedures - Wayne Hanway
 - Communications – Annie Epperson
 - Nominating Committee – Jerry Hudson
 - * MPLA Leadership Committee - Dan Stanton
 - MPLA Sponsoring Partner Prospectus 2009
 - Professional Development Grants - Tamara Meredith
 - Membership – Rita Severt
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 - Mickey Coalwell
 - Montana - Pam Henley

- Nebraska – Julie Beno
 - Nevada – Florica Hagendorn
 - New Mexico – Lynette Schurdevin
 - North Dakota - Al Peterson
 - Oklahoma – Basha Hartley
 - South Dakota - Mike Mullin
 - Utah – Dorothy Horan
 - Wyoming – Deborah McCarthy
5. Final Announcements
 6. Next Board Meeting Date Wed., Jan. 20, 2010 1:00pm MT by phone
 7. Adjournment