MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting
Conference Call
27 January 2010, 2:00pm CDT

Agenda

1. Welcome and call to order
   o Announcements and Roll Call
   o Approve/Amend Agenda
   o Minutes of the October 20, 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.
   o *President – Eileen Wright
     ▪ Newsletter – online only
     ▪ Denver board meeting??
     ▪ Roundtables
   o Vice President – Elvita Landau
     ▪ * 2010 Joint Conference Update
   o Past President – Rob Banks
     ▪ * 2009 MPLA Budget (Excel)
     ▪ *Contracts
   o Recording Secretary – Robin Brooks Clark
   o Executive Secretary - Judy Zelenski
     ▪ Membership Statistics
     ▪ Balance Sheet Prev Year Comparison
     ▪ Income & Expense Prev Year Comparison
     ▪ Income & Expense - Budget vs. Actual
   o *Newsletter Editor - Judy Zelenski
   o Webmaster - Dan Chaney
   o 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.
   o Awards – Ellen Fockler
   o *Bylaws and Procedures - Wayne Hanway
     ▪ Manual of Procedure Revisions
   o Communications – Annie Epperson
   o Nominating Committee – Jerry Hudson
   o *MPLA Leadership Committee - Dan Stanton
   o Professional Development –Tamara Meredith
   o *Membership – Rita Sevart
4. State Representatives. Those items with a * have discussion/actions items to present. All reports will be accepted electronically without further discussion.

- o Arizona – Dana Braccia
- o Colorado – Mary Katherine Katzer
- o Kansas - Mickey Coalwell
- o Montana – Pam Henley
- o Nebraska – Theresa Jehlik
- o Nevada – Florica Hagendorn
- o New Mexico – Lynette Schurdevin
- o North Dakota – Alfred Peterson
- o Oklahoma – Basha Hartley
- o South Dakota – Michael C. Mullin
- o Utah – Dorothy Horan
- o Wyoming – Deborah McCarthy

5. Final Announcements
6. Next Board Meeting Date Sun., April 18, 2010 , 3pm @ OLA/MPLA Conference
7. Adjournment