

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting
Oklahoma City, Oklahoma
21 April 2010, 11:30am CDT

Agenda

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Minutes of the 18 April 2010 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 – Elvita Landau
 - Preliminary conference report
 - Next board meeting
 - Long range plan
 - Vice President – Dana Braccia
 - Past President – Eileen Wright
 - * 2010 MPLA Budget (Excel)
 - Recording Secretary – Tamara Meredith
 - Executive Secretary - Judy Zelenski
 - 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 - Steve Decker
 - *Bylaws and Procedures
 - Communications – Annie Epperson
 - Nominating Committee
 - *MPLA Leadership Committee - Dan Stanton
 - Professional Development –David Alexander
 - *Membership –Megan Tomeo
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 – Theresa Jehlik
 - Nevada – Florica Hagendorn
 - New Mexico – Lynette Schurdevin

- North Dakota – Alfred Peterson
 - Oklahoma – Basha Hartley
 - South Dakota – Michael C. Mullin
 - Utah – Dorothy Horan
 - Wyoming – Deborah McCarthy
5. Final Announcements
 6. Next Board Meeting - TBA
 7. Adjournment