

MPLA Executive Board Meeting Agenda

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

Agenda

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Minutes of the 21 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
 - OK Conference summary
 - Membership spreadsheet
 - * Vice President - Dana Braccia
 - 2011 Joint Conference Update
 - * Past President - Eileen Wright
 - 2010 MPLA Budget (Excel)
 - Recording Secretary – Tamara Meredith
 - * Executive Secretary - Judy Zelenski
 - Membership Statistics
 - Income and Expense Report
 - Balance Sheet
 - * 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 - Wayne Hanway
 - Communications – Annie Epperson
 - Nominating Committee - Mike Mullin
 - MPLA Leadership Committee - Dan Stanton
 - Survey Summary - Participants
 - Survey Summary - Mentors
 - Professional Development –David Alexander
 - Membership – Benda Hemmelman
4. State Representatives. Those items with a * have discussion/actions items to present. All reports will be accepted electronically without further discussion.
 - Arizona – Anna Matthews
 - Colorado – Mary Katherine Katzer

- Kansas - Mickey Coalwell
 - Montana – Pam Henley
 - Nebraska – Theresa Jehlik
 - Nevada – Florica Hagendorn
 - New Mexico – LeAnn Weller
 - 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 Date - TBA
 7. Adjournment