

## MPLA Executive Board Meeting Agenda

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

1. Welcome and call to order
  - Announcements and Roll Call
  - Approve/Amend Agenda
  - Minutes of the July 27, 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
    - Institutional membership proposed change
    - Newsletter delivery
  - \*Vice President – Dana Braccia
    - 2010 Joint Conference Update
  - Past President – Eileen Wright
  - Recording Secretary – Tamara Meredith
  - \* Executive Secretary - Judy Zelenski
    - Balance Sheet
    - Income and Expense Report
    - Membership Statistics
  - \* Newsletter Editor - Judy Zelenski
  - Leadership Institute Coordinator - Judy Zelenski
    - 2010 Leadership Institute Evaluations
  - Webmaster - Dan Chaney
  - Community Portal Administrator - Roy Degler
    - Website Statistics
3. Committee Reports. Those items with a \* have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
  - Awards – Steven Decker
  - Bylaws and Procedures – Wayne Hanway
  - Communications – Kathryn Plunkett
  - Nominating Committee – Mike Mullin
  - \*MPLA Leadership Committee - Dan Stanton
    - 2012 Leadership Institute
  - Professional Development – David Alexander
  - Membership – Brenda Hemmelman
    - Why MPLA?
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 – Eric Stroshane
  - Oklahoma – Basha Hartley
  - South Dakota – Michael C. Mullin
  - Utah – Dorothy Horan
  - Wyoming – Deborah McCarthy
5. Final Announcements
  6. Next Board Meeting Date – January 2011
  7. Adjournment