

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting
Conference Call
25 January 2011, 2:00pm CDT

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Minutes of the October 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
 - 2012 Leadership Institute
 - “Transitional” Membership
 - Professional Development Committee
 - *Vice President – Dana Braccia
 - 2010 Joint Conference Update
 - *Past President – Eileen Wright
 - Contracts
 - 2011 Budget
 - Recording Secretary – Tamara Meredith
 - * Executive Secretary - Judy Zelenski
 - Year End 2010 Income-Expense Report
 - Balance Sheet Year End 2010
 - 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 – Steven Decker
 - Bylaws and Procedures – Wayne Hanway
 - Communications – Kate Plunkett
 - Nominating Committee – Mike Mullin
 - MPLA Leadership Committee - Dan Stanton
 - Professional Development – Lori Phillips
 - Survey Results
 - Membership – Brenda Hemmelman
4. State Representatives. Those items with a * have discussion/actions items to present. All reports will be accepted electronically without further discussion.
 - Arizona – Julie Huelsbeck
 - Colorado – Mary Katherine Katzer
 - Kansas - Mickey Coalwell

- Montana – Pam Henley
 - Nebraska – Theresa Jehlik
 - Nevada –
 - New Mexico – LeAnn Weller
 - North Dakota – Eric Strohane
 - Oklahoma – Basha Hartley
 - South Dakota – Michael C. Mullin
 - Utah – Dorothy Horan
 - Wyoming – Deborah McCarthy
5. Final Announcements
 6. Next Board Meeting Date – April 6, 2011 at 1:00 pm
 7. Adjournment