

## MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Conference Call

28 July 2011, 1:00pm CDT

1. Announcements and Roll Call
  - Approve/Amend agenda
  - Approval of Minutes of the 06 April 2011 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 - Dana Braccia
    - MPLA Sponsorship Investment Opportunity 2012
    - In-Person Board Meeting May 2012
    - Skype
  - \* Vice President - JaNae Kinikin
    - 2012 Joint Conference Update
  - Past President - Elvita Landau
  - Recording Secretary - Royce Kitts
3. Staff Members
  - \* Executive Secretary - Judy Zelenski
    - Balance Sheet
    - Financial Report
    - Membership Statistics
  - \* Newsletter Editor - Judy Zelenski
  - Leadership Institute Coordinator - Judy Zelenski
  - Webmaster - Dan Chaney
  - Portal Administrator - Roy Degler
4. Committees
  - \* Awards - Steve Decker
  - \* Nominating Committee - Robin Clark
  - \* Leadership Institute - Dan Stanton and Adriane Juarez
  - \* Communications - Kate Plunkett
  - \* Membership - Brenda Hemmelman
  - \* Professional Development - Lori Phillips
  - Bylaws and Procedures - Wayne Hanway
5. State Representatives
  - Arizona - Julie Huelsbeck
  - Colorado - Mary Katherine Katzer
  - Kansas - Dan Ireton
  - Montana - Norma Glock
  - Nebraska - Theresa Jehlik
  - Nevada - Ellen Fockler
  - New Mexico - LeAnn Weller

- North Dakota - Eric Stroshane
  - Oklahoma - Basha Hartley
  - Utah - Dorothy Horan
  - Wyoming - Deborah McCarthy
6. Final Announcements
  7. Next Board Meeting: 19 October 2011, Noon-1pm, MDT
  8. Adjournment