

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting
Conference Call
19 October 2011, 1:00pm CDT

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend agenda
 - Approval of Minutes of the 28 July 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
 - Welcome New Board Members: Jon Fackrell / Tiffanie Wick / Stephen Boss
 - In-Person Board Meeting
 - * Vice President - JaNae Kinikin
 - 2012 Joint Conference Update
 - *Past President - Elvita Landau
 - MPLA Budget (Excel)
 - 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 - Jon Fackrell
 - 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 / Tiffanie Wick
 - Kansas - Dan Ireton
 - Montana - Norma Glock
 - Nebraska - Theresa Jehlik

- Nevada - Ellen Fockler
 - New Mexico - LeAnn Weller
 - North Dakota - Eric Stroshane
 - Oklahoma - Basha Hartley
 - South Dakota - Michael Mullin
 - Utah - Dorothy Horan
 - Wyoming - Deborah McCarthy / Stephen Boss
6. Final Announcements
 7. Next Board Meeting: 18 January 2012, 1pm CDT (Conference Call)
 8. Adjournment