

## MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Conference Call

18 January 2012, Noon -1:00pm MST

1. Welcome and call to order
  - Announcements and Roll Call
  - Approve/Amend Agenda
  - Approve Minutes of the October 19, 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 Nicole Sump-Crethar as our new Chair of Communication Committee
    - Member communication methods (Facebook (increase Likes) and Linked-In Groups / Possibly Discontinue Listserv).
    - Focus for Spring/Summer 2012:
      1. Membership Drive – Adding Value To Membership (Professional Development/Networking)
      2. Member Recognition / Communication (Award Nominations /Social media etc.)
      3. Continue enhancing or relationships with state/national Associations, vendors and related organizations.
      4. Board Engagement / In-Person Board Meeting
  - \*Vice President – JaNae Kinikin
    - 2012 Joint Conference Update
  - Past President - Elvita Landau
    - 2012 Budget Revised (Excel)
    - Budget Approval
  - Recording Secretary – Royce Kitts
  - Executive Secretary - Judy Zelenski
    - In-Person Board Meeting Update
    - Balance Sheet
    - Income & Expense - Budget vs. Actual
    - Income & Expense Prev Year Comparison
    - 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 – Jon Fackrell
  - Bylaws and Procedures – Wayne Hanway

- Communications – Kathryn Plunkett
  - Nominating Committee – Robin Brooks Clark
  - \*MPLA Leadership Committee - Adriane H. Juarez / Dan Stanton
  - Professional Development – Lori Phillips
  - \*Membership Committee - Brenda Hemmelman
    - Membership Drive Update
4. State Representatives. Those items with a \* have discussion/actions items to present.  
All reports will be accepted electronically without further discussion.
- Arizona - Dan Stanton
  - Colorado –Tiffanie Wick
  - Kansas - Dan Ireton
  - Montana – Norma Glock
  - Nebraska – Theresa Jehlik
  - Nevada – Ellen A. Fockler
  - New Mexico – LeAnn Weller
  - North Dakota – Eric Stroshane
  - Oklahoma – Basha Hartley
  - South Dakota - Michael Mullin
  - Utah – Dorothy Horan
  - Wyoming - Stephen C. Boss
5. Final Announcements
6. Next Board Meeting Date - Mar 14, 2012: Noon - 1PM – MDT
7. Adjournment