

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

LaVista, NE.

Fedora II

17 October 2012, 2:00pm - 4:00pm CST

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Approve Minutes of the July 25, 2012 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/AzLA Joint Conference 2014
 - *Vice President – JaNae Kinikin
 - MPLA Strategic Plan Update
 - Past President – Elvita Landau
 - Recording Secretary – Royce Kitts
 - *Executive Secretary - Judy Zelenski
 - Balance Sheet
 - Budget Report
 - Income-Expense Report
 - 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 – Nicole Sump-Crethar
 - Nominating Committee – Robin Brooks Clark
 - *MPLA Leadership Institute Committee - Adriane H. Juarez / Anali Perry
 - YMCA for 2014 Leadership Institute Contract Status
 - *Professional Development – Lori Phillips
 - *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 – Tom Wilding representing Dan Stanton
 - Colorado – Cindy Osborn representing Tiffanie Wick
 - Kansas - Dan Ireton
 - Montana – Norma Glock
 - Nebraska – Theresa Jehlik

- Nevada – Ellen A. Fockler
 - New Mexico – LeAnn Weller
 - North Dakota – Eric Stroshane
 - Oklahoma – Leslie Langley
 - South Dakota – Michael Mullin
 - Utah – Christopher Lake
 - Wyoming –Stephen C. Boss
5. Final Announcements
 6. Next Board Meeting: October 19/MPLA Conference
 7. Adjournment