

## MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Conference Call

30 July 2013, 1:00pm - 2:00pm MST

1. Welcome and call to order
  - Announcements and Roll Call
  - Approve/Amend Agenda
  - Approve Minutes of the 24 May 2013 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 – JaNae Kinikin
    - Approval of audit
    - Task Force investigating Interest Groups report—Nicole Sump-Crethar
    - Webinar discussion
    - Leadership Institute (report in Aubrey's absence)
  - \*Vice President – Wendy Wendt
    - NDLA/SDLA/MPLA Tri-conference update
  - Past President – Dana Braccia
  - Recording Secretary – Lea Briggs
  - \*Executive Secretary - Judy Zelenski
    - Balance Sheet
    - Income-Expense Report
    - Membership Statistics
  - Newsletter Editor - Abby Moore
  - 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 – Mary Ann Thompson
  - Bylaws and Procedures – Elvita Landau
  - Communications – Jao Ming Huang
  - Nominating Committee – Eileen Wright
  - \*MPLA Leadership Institute Committee - Anali Perry
  - \*Professional Development – Cindy Osborn
  - \*Membership – Danielle Loftus
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 – Jake Rundle

- Nevada – Ellen A. Fockler
  - New Mexico – LeAnn Weller
  - North Dakota – Eric Stroshane
  - Oklahoma – Leslie Langley
  - South Dakota – Brenda Hemmelman
  - Utah – Ruby Cheesman
  - Wyoming – Stephen C. Boss
5. Final Announcements
  6. Next Board Meeting: September 25 in Sioux Falls
  7. Adjournment