

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Sioux Falls, South Dakota

25 September 2013, 2:00 pm - 3:00 pm CST

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Approve Minutes of the 30 July 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
 - MPLA MOP revisions
 - Focus Groups
 - Webinar set to be held October 23 (need to decide time)
 - *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
 - Leadership Institute Coordinator - Aubrey Madler
 - Systems 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: ???
 7. Adjournment