

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Conference Call

05 December 2013, 2:00pm - 3:00pm CST

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Approve 27 September 2013 Board Meeting Minutes
2. Officers and Paid Staff Reports (Note: Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion)
 - *President - Wendy Wendt
 - Joint Conference Contract
 - Board Retreat Update
 - *Vice President – Annie Epperson
 - Report on AzLA joint conference
 - *Past President – JaNae Kinikin
 - 2014 Proposed Budget
 - Staff Evaluation Report
 - Rescheduling of Legal Resources Webinar
 - Recording Secretary – Melissa Clark
 - *Executive Secretary - Judy Zelenski
 - Balance Sheet
 - Income-Expense Report
 - Membership Statistics
 - *Leadership Institute Coordinator - Aubrey Madler
 - *Newsletter Editor – Abby Moore
 - *Webmaster - Dan Chaney
 - 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 – Robin Brooks Clark
 - Communications – Nicole Sump-Crethar – unable to attend
 - Nominating - Eileen Wright
 - *MPLA Leadership Institute Committee - Adriane H. Juarez / Anali Perry
 - Professional Development – Tom Taylor
 - *Membership - Danielle De Jager-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-report on 2014 AZLA/MPLA joint conference
 - Colorado - Tiffanie Wick

- Kansas - Dan Ireton
 - Montana - Norma Glock
 - Nebraska – Jake Rundle
 - Nevada – Ellen A. Fockler
 - New Mexico - LeAnn Weller
 - North Dakota - Paulette Nelson
 - Oklahoma – Leslie Langley
 - *South Dakota - Brenda Hemmelman – Tri-Conference Wrap-Up
 - Utah – Ruby Cheesman
 - *Wyoming – Stephen C. Boss – report on 2015 WLA/MPLA joint conference
5. Final Announcements
 6. Next Board Meeting: March 2014???
 7. Adjournment