

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Conference Call

06 March 2014, 3:00pm - 4:00pm CST

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Approve 05 December 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
 - MPLA/AzLA Joint Conference Contract
 - MPLA/WLA Joint Conference Contract
 - Booth at ALA-Las Vegas
 - Board Retreat Update
 - *Vice President – Annie Epperson
 - Report on AzLA joint conference
 - Past President - JaNae Kinikin
 - Recording Secretary - Melissa Clark
 - Executive Secretary - Judy Zelenski
 - Grocery Store Fundraiser Update
 - Membership Statistics
 - Income - Expense Report
 - MPLA Financial Review 2014
 - *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
 - Nominating - Eileen Wright
 - 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
 - Colorado - Tiffanie Wick
 - Kansas - Dan Ireton

- Montana - Norma Glock
 - Nebraska - Jake Rundle
 - Nevada - John Crockett
 - New Mexico - LeAnn Weller
 - North Dakota - Paulette Nelson
 - Oklahoma - Leslie Langley
 - South Dakota - Brenda Hemmelman
 - Utah - Ruby Cheesman
 - Wyoming - Stephen Boss
5. Final Announcements
 6. Next Board Meeting: June 2014 TBD
 7. Adjournment