

MPLA Executive Board Meeting Agenda
MPLA Executive Board Meeting
Via the Zoom Online Platform
5 January 2015, 1:00pm - 3:00pm MST

1. Welcome and call to order

- Announcements and Roll Call
- Approve/Amend Agenda
- Approve Minutes of the 14 November 2014 Board Meeting
- Approve Minutes of the informal 3 December 2014 Board Meeting
- Approve Minutes of the informal 9 December 2014 Board Meeting

2. Officers and Paid Staff Reports. Those items with * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.

- *President – Annie Epperson
 - Discussion: leveraging online meeting software for membership
 - Guest: Mickey Coalwell, chair of task force
 - LI coordinator position recommendation from Admin Committee meeting
 - Leadership Institute Coordinator position recommendation
- *Vice President – Eric Stroshane
 - Report on Wyoming/MPLA joint conference, program proposal deadlines, etc.
- *Past President – Wendy Wendt
 - Approve (or amend and approve) 2015 budget as presented by Wendy
 - 2015 Budget
 - 2015 Budget Notes
- Recording Secretary – Val Nye
- *Executive Secretary - Judy Zelenski
 - Explanation of financial report and the membership statistics
 - Balance Sheet
 - Income-Expense Report
 - Membership Statistics
- Newsletter Editor – Amadee Ricketts
- 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 – Dan Ireton

MoP Revisions

Bylaws revisions

- Communications – Nicole Sump-Crethar & Tina Walker
- Nominating Committee – Brenda Hemmelman
- MPLA Leadership Institute Committee - Anali Perry & Mary J. Soucie
- Professional Development – Kris Johnson
- Membership – Katrina Brown

4. State Representatives. Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.

Arizona - Dale Savage

Colorado - Stephen Sweeney

Kansas - Diana Weaver

Montana - Eileen Wright

Nebraska - Jake Rundle

Nevada - John Crockett

North Dakota - Paulette Nelson

New Mexico - LeAnn Weller

Oklahoma - Leslie H. Langley

South Dakota - Brenda Hemmelman

Utah - Ruby Cheesman

Wyoming - Stephen C. Boss

5. Final Announcements

6. Next Board Meeting: March 2015?

7. Adjournment