

**MPLA Executive Board Meeting Agenda**  
**MPLA Executive Board Meeting**  
**Via the Zoom Online Platform**  
**2 March 2015, 10 a.m. – noon MST**

1. Welcome and call to order

- Announcements and Roll Call
- Approve/Amend Agenda
- Approve Minutes of 5 January 2015 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: a question of archiving  
Online platform best practices TF (Leslie)
- \*Vice President – Eric Stroshane  
Report on Wyoming/MPLA joint conference
- Past President – Wendy Wendt
- Recording Secretary – Val Nye
- Executive Secretary - Judy Zelenski
- 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/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: June 2015?

7. Adjournment