

**MPLA Executive Board Meeting
Via the Zoom Online Platform
16 June 2015, 2 – 4 pm Mountain Time
Agenda**

Welcome and call to order

- Announcements and Roll Call
 - Welcome Robert Shupe, new Utah Rep
- Approve/Amend Agenda
- Approve Minutes of 2 March 2015 Board Meeting

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
 - Report Pending
- * Vice President – Eric Stroshane
 - WLA/MPLA joint conference
- * Past President/Administration Committee Chair – Wendy Wendt
 - Approval of Letters of Agreement for:
 - Executive Secretary
 - Webmaster
 - Systems Administrator
 - Newsletter Editor
 - Confirmation of board e-mail vote to approve IRS form 990 (A quorum of board members voted April 26-30, with all approving the report)
 - Acceptance of Audit Report (two documents)
 - Approval of Leadership Institute contracts for:
 - Maureen Sullivan
 - Aubrey Madler
 - YMCA of Rockies
- Recording Secretary – Val Nye
- Executive Secretary - Judy Zelenski
- * Newsletter Editor – Amadee Ricketts (Judy will discuss in Amadee's absence)
 - Need new proofreader
- Webmaster - Dan Chaney
- Leadership Institute Coordinator – Aubrey Madler
- Systems Administrator - Roy Degler

Committee Reports.

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- Awards – Mary Ann Thompson
- * Bylaws and Procedures – Dan Ireton
 - MOP/Bylaws Revisions
- * Communications – Nicole Sump-Crethar & Tina Walker
 - Zoom meeting scheduling
- Nominating Committee – Brenda Hemmelman
- * MPLA Leadership Institute Committee - Anali Perry & Mary J. Soucie
 - Plan for recruiting mentors for 2016 Institute
- Professional Development – Kris Johnson
- Membership – Katrina Brown

State Representatives.

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- 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

Final Announcements

Next Board Meeting

Adjournment