

MPLA Executive Board Meeting
September 23, 2015
Noon Mountain Time
Little America Conference Center, Cheyenne, Wyoming

Agenda

Welcome and Call to Order

Roll Call
Announcements
Approve/Amend Agenda
Minutes of June 16, 2015 Board Meeting

Officers, Staff, and Contractors

Items with * have discussion or action matters. All other reports will be accepted electronically without discussion.

* President – Annie Epperson
* Vice President – Eric Stroshane

- Final approval of CAL joint conference contract

Past President/Administration Committee – Wendy Wendt
Recording Secretary – Meanie Argo substituting for Val Nye
Executive Secretary - Judy Zelenski
Newsletter Editor – Amadee Ricketts
Webmaster - Dan Chaney
Leadership Institute Coordinator – Aubrey Madler
Systems Administrator - Roy Degler

Committees

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Awards – Mary Ann Thompson
Bylaws and Procedures – Dan Ireton
* Communications – Nicole Sump-Crethar & Tina Walker

- Zoom videoconferencing platform

Nominating Committee – Brenda Hemmelman

* MPLA Leadership Institute Committee - Anali Perry & Mary Soucie

- Terms of Leadership Institute Committee members

* Professional Development – Kris Johnson

- Grants Budget Adjustment Request

* Membership – Ellen Fockler

- Author membership category
- In-state rates at state conferences
- Promotional Brochures

*** Other**

- Archiving practices

State Representatives

Items with * have discussion or action matters. All other reports will be accepted electronically without 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 – Tim Miller

South Dakota - Brenda Hemmelman

Utah – Robert Shupe

Wyoming – Stephen Boss

Final Announcements

Next Board Meeting – 8 pm Thursday, September 24, 2015. Location to be announced.

Adjournment