

MPLA Executive Board Meeting**June 20, 2016****9:00 a.m. Central Time****Zoom Videoconference****Agenda****Welcome and Call to Order**

- Roll Call
- Announcements
- Approve/Amend Agenda

Action Items

- March 23rd, 2016, Executive Board meeting minutes
- Electronic vote and results

Officers, Staff, and Contractors

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

- * President – Eric Stroshane
 - Summary of our first focus group
- * Vice President – Mickey Coalwell
 - Conference update
- * Past President/Administration Committee – Annie Epperson
 - Financial review
- Recording Secretary – Meanie Argo
- * Executive Secretary – Judy Zelenski
 - Membership statistics and financial reports
- Newsletter Editor – Amadee Ricketts
- Webmaster - Dan Chaney
- * Leadership Institute Coordinator – Aubrey Madler
 - 2016 Leadership Institute debriefing
 - 2018
- Systems Administrator - Roy Degler

Committees

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

- Awards – Patricia Frade

Bylaws and Procedures – Dan Ireton

Communications – Tina Walker

* Leadership Institute Committee – Anali Perry & Mary Soucie

- Proposed changes to the MOP

Nominating Committee – Stephen Boss

Professional Development – Kris Johnson

Membership – Ellen Fockler

State Representatives

*Individuals 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

New Mexico – LeAnn Weller

North Dakota – Paulette Nelson

Oklahoma – Tim Miller

South Dakota – Brenda Hemmelman

Utah – Robert Shupe

Wyoming – Stephen Boss

Final Announcements

Next Board Meeting – TBD by Doodle poll and attended via Zoom

Adjournment