

MPLA Executive Board Meeting**August 30, 2016****3:00 p.m. Central Time****Zoom Videoconference****Agenda****Welcome and Call to Order**

- Roll Call
- Announcements
- Approve/Amend Agenda

Action Items

- June 20th, 2016, Executive Board meeting minutes
- Approval of financial review
- Proposed MOP changes regarding Leadership Institute Committee
- Newsletter Editor search
- Professional Development grant money remaining
- 2018 Leadership Institute

Officers, Staff, and Contractors

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

- * President – Eric Stroshane
 - Strategic planning update and summary of our second focus group
- Vice President – Mickey Coalwell
- Past President/Administration Committee – Annie Epperson
- Recording Secretary – Meanie Argo
- * Executive Secretary – Judy Zelenski
 - Membership and financial reports
- Newsletter Editor – Amadee Ricketts
- Webmaster - Dan Chaney
- Leadership Institute Coordinator – Aubrey Madler
- 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
- Nominating Committee – Stephen Boss
- Professional Development – Kris Johnson
- * Membership – Ellen Fockler
 - Proposed author/friends membership type

State Representatives

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

- Arizona – Dale Savage
- * Colorado – Stephen Sweeney
 - Conference update
- 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