

MPLA Executive Board Meeting**June 1, 2017****3:00 pm Mountain Time**

Zoom Videoconference Meeting

AGENDA**Welcome and Call to Order**

- Roll Call
- Announcements
- Agenda changes

Action Items

- Approve April 7 Executive Board meeting Minutes
- Adopt Financial Review report from Stephen Sweeney, Laura DeBaun
- Approve Past Presidents Council (PACK) formation, bylaws changes to go to member vote
- Approve proposal for fellows to earn 2 credit hours for attending Leadership Institute through Mayville State University (ND)

Discussion Items

- MPLA Financial Reports (Judy Zelenski)
- Membership retention and growth - Membership Committee initiatives (Jake Rundle)
- Finalizing strategic plan (Mickey Coalwell)

Officers, Staff, and Contractors

Individuals with * have discussion items. All other reports will be accepted electronically without discussion.

- * President – Mickey Coalwell
- * Vice President – Melissa Clark
Update on Conference Planning
- * Past President – Eric Stroshane
- Recording Secretary – Kris Johnson
- * Executive Secretary – Judy Zelenski
Financial Reports
- Newsletter Editor – Melanie Argo
- * Leadership Institute Coordinator – Aubrey Madler
- Webmaster & Systems Administrator – Roy Degler

Committees

Individuals with * have discussion items. All other reports will be accepted electronically without discussion.

- * Awards – Ellen Fockler
- Bylaws and Procedures – Frances Brummett
- * Communications – John Crockett

Leadership Institute – Mary Soucie

*Nominating Committee – Brian Greene

Progress of nominating committee - extension?

*Membership – Jake Rundle

Discussion of Member retention/renewal initiatives

State Representatives

Individuals with * have discussion items. All other reports will be accepted electronically without discussion.

Arizona – Dale Savage

Colorado – Stephen Sweeney

Kansas – Diana Weaver

Montana – Rachel Rawn

Nebraska – Jake Rundle

Nevada – Luise Davis

New Mexico – Bradley Carrington

North Dakota – Paulette Nelson

Oklahoma – Tim Miller

South Dakota – Brenda Hemmelman

Utah – TBA

Wyoming – Stephen Boss

Final Announcements

Next Board Meeting – Friday, August 4, 3:00 pm Mountain time

Adjournment