

**MPLA Executive Board Meeting**  
**August 4, 2017**  
**3:00 pm Mountain Time**  
Zoom Videoconference Meeting  
**AGENDA**

**Welcome and Call to Order**

- Roll Call
- Announcements
- Agenda changes

**Discussion Items**

- Conference Update (John Crockett, Melissa Clark)
- MPLA Financial Reports (Judy Zelenski)
- Nominating Committee final report (Brian Greene)
- Professional Development committee update (Mickey, for Ryan)
- Finalizing strategic plan (Mickey Coalwell)
- Membership Committee initiatives (Jake Rundle)
- Extension of Awards nominations deadline (Ellen Fockler)

**Action Items**

- Approve June 1 Executive Board meeting Minutes
- Approve appointment of Annie Epperson as interim MPLA president
- Discuss and Approve LI policy statements (Aubrey Madler)
- Approve adoption of MPLA Strategic Plan

**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
- Past President – Eric Stroshane
- \*Recording Secretary – Kris Johnson
- \*Executive Secretary – Judy Zelenski
- 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

Professional Development – Ryan Buller  
\*Nominating Committee – Brian Greene  
\*Membership – Jake Rundle

### **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 – Sam Passey  
Wyoming – Stephen Boss

### **Final Announcements**

**Next Board Meeting – Friday, September 22, 3:00 pm Mountain time**

### **Adjournment**