

**MPLA Executive Board Meeting****September 22, 2017****3:00 pm Mountain Time**

Zoom Videoconference Meeting

**AGENDA****Welcome and Call to Order**

- Roll Call
- Announcements
- Agenda changes

**Discussion Items**

- Final Conference Update (John Crockett, Melissa Clark)
- MPLA Financial Reports (Judy Zelenski)
- Final format of strategic plan (Mickey Coalwell)
- Awards Committee selections (Ellen Fockler)

**Action Items**

- Approve August 4 Executive Board meeting Minutes
- Approve adoption of wording change to MoP concerning paid staff conference reimbursement (Eric Stroshane)

**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 – Monday, October 16, South Lake Tahoe (Stateline) NV**

**Adjournment**