

MPLA Executive Board Meeting**March 9, 2018****1:00 p.m. Central Time****Zoom Videoconference****Agenda****Welcome and Call to Order**

Roll Call

Announcements

Approve/Amend Agenda

Action Items

- January 19th, 2016, Executive Board meeting minutes
- KLA/MPLA Joint Conference agreement

Officers, Staff, and Contractors

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

* President – Annie Epperson

- Joint conference agreement

* Vice President – Leslie Langley

- Update on conference planning

* Past President/Administration Committee – Mickey Coalwell

- Budget planning
- Staff evaluation

* Executive Secretary – Judy Zelenski

- Income/Expense report
- Online banking app/option

Webmaster - Roy Degler

Leadership Institute Coordinator – Aubrey Madler

Systems Administrator - Roy Degler

Committees

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

Awards – Theresa Jehlik

Bylaws and Procedures – Frances Brummett

Communications – John Crockett / Cyndi Landis

Leadership Institute Committee – Mary Soucie

* Nominating Committee – Brian Greene

- Review timeline

Professional Development – Ryan Buller

Membership – Jake Rundle / Dan Stanton

State Representatives

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

Arizona - Cherise Mead

Colorado - Stephen Sweeney

Kansas - Shanna Smith

Montana - Rachel Rawn

Nebraska - Jake Rundle

Nevada - Luise Davis

New Mexico - Bradley Carrington

North Dakota - Paulette Nelson

Oklahoma - Tim Miller

South Dakota - Brenda Hemmelman

Wyoming - Cindy Moore

Utah - Sam Passey

Final Announcements

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

Adjournment