

MPLA Executive Board Meeting

December 13, 2018; 10 am Central Time

By Zoom Videoconference

AGENDA**Welcome and Call to Order**

- Roll Call
- Announcements
- Agenda changes

Action Items

- Approve minutes of October 26, 2018 meeting in Wichita, KS
- Audit by Watson Coon Ryan, LLC; discuss, accept - Annie Epperson
- Leadership Institute summary, discuss and decide future - Aubrey Madler, Mickey Coalwell
- Staff letters of agreement for 2019 - Mickey Coalwell

Discussion Items**Officers, Staff, and Contractors**

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

- * President – Strategic Plan - Leslie Langley
- Vice President – Stephen Sweeney
- * Past President – Mickey Coalwell
- Recording Secretary – Brenda Hemmelman
- * Executive Secretary – Budget & Membership Statistics - Judy Zelenski
- Newsletter Editor – Melanie Argo
- * Leadership Institute Coordinator – LI Plans - Aubrey Madler
- * Webmaster & Systems Administrator (migrating to Google Docs - Roy Degler

Committees

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

- * Administration – Staff letters of agreement - Mickey Coalwell
- Awards – Diana Weaver
- Bylaws and Procedures – Frances Brummett
- * Communications – Cyndi Landis, April Miller
- * Leadership Institute – Tom Taylor
- Nominating Committee – Eileen Wright
- * Membership – Mary Ann Thompson
- Professional Development – Robin Newell
- Archives Task Force – Annie Epperson
- * Webinars E-Professional Development Task Force – Stephen Sweeney

State Representatives

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

Arizona – Amadee Ricketts

Colorado – Elena Rosenfeld

Kansas – Shanna Smith

* Montana – Report on conversation with Rick Stoddart, past PNLA president, about possibility of joining with MPLA for shared conference – Rachel Rawn

Nebraska – Evonne Edgington

Nevada – Luise Davis

New Mexico – Bradley Carrington

North Dakota – Paulette Nelson

Oklahoma – April Miller

South Dakota – Nita Gill

Utah – Joe Frazier

Wyoming – Cindy Moore

Final Announcements

Adjournment