

**MPLA Executive Board Meeting**

January 31, 2019 10 am Central Time

By Zoom Videoconference

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

- Roll Call
- Announcements
- Agenda changes

**Action Items**

- Approve minutes of December 13, 2018 meeting
- Approve NMLA-MPLA Joint conference contract for 2019
- Approve 2019 Budget – Mickey Coalwell, Judy Zelenski
- Approve Staff letters of agreement for 2019 - Mickey Coalwell, Judy Zelenski

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

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

President – 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– 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 — 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**