MPLA Past President January 2009 Board Report Wayne Hanway

My primary responsibility as Past President is to chair the Administration Committee. The Committee met December 17th, 2008, by conference call, to consider performance evaluations of MPLA's contract employees, a proposed revision to the Manual of Procedure concerning the membership of the Nominating Committee, the proposed site contract for the leadership institute, the status of the 2008 budget, and possible revisions to the 2009 budget, which was initially adopted at the October 11th board meeting in Denver.

Because of the decision to continue the leadership institute on an alternate-year basis, beginning in 2010, it was necessary to approve payment of the deposit required for the site, YMCA of the Rockies, at Estes Park, CO, and budget revisions for anticipated 2009 expenses for the leadership institute.

As President Rob Banks has said in his report, we are starting the year with a deficit budget, and the added expenditures for the leadership institute will increase that deficit. Put that on top of what is certainly going to be a tight year for revenue, and we have the need to look very carefully at what we do to keep MPLA on a stable fiscal course for the future.

Respectfully submitted,

Wayne Hanway