

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting Las Vegas, Nevada 26 June 2014, 8:00 - 12:00pm MST

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Approve 06 March 2014 Board meeting minutes
2. Officers and Paid Staff Reports (Note: Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion)
 - *President - Wendy Wendt
 - Joint Conference Contract
 - *Vice President – Annie Epperson
 - Report on AzLA Joint Conference
 - *Past President - JaNae Kinikin
 - Recording Secretary - Melissa Clark
 - *Executive Secretary - Judy Zelenski
 - Membership Statistics
 - Income - Expense Report
 - *Leadership Institute Coordinator - Aubrey Madler
 - *Newsletter Editor – Judy Zelenski
 - *Webmaster - Dan Chaney
 - Systems Administrator - Roy Degler
3. Committee Reports. Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
 - Awards - Mary Ann Thompson
 - Bylaws and Procedures - Robin Brooks Clark
 - Communications - Nicole Sump-Crethar
 - Leadership Institute - Anali Perry
 - Nominating - Eileen Wright
 - Professional Development - Tom Taylor
 - Membership - Danielle De Jager-Loftus
4. State Representatives. Those items with a * have discussion/actions items to present. All reports will be accepted electronically without further discussion
 - Arizona - Dale Savage
 - Colorado - Tiffanie Wick
 - Kansas - Dan Ireton
 - Montana - Norma Glock
 - Nebraska - Jake Rundle
 - Nevada - John Crockett
 - New Mexico - LeAnn Weller

- North Dakota - Paulette Nelson
 - Oklahoma - Leslie Langley
 - South Dakota - Brenda Hemmelman
 - Utah - Ruby Cheesman
 - Wyoming - Stephen Boss
5. Newsletter Editor Position
 6. Future Budgeting
 - PayPal Fees
 - Declining revenue/Future of the Leadership Institute
 7. Membership - Recruiting and Retention
 8. Planning/Visioning
 9. Role of State Representatives
 10. Communication - Board Members
 11. Final Announcements
 12. Next Board Meeting: Wednesday, 12 November 2014, 2:00-4:00pm, Radisson Fort McDowell Resort and Conference Center, Scottsdale/Fountain Hills, AZ