

CO-7

Nominating Committee Board Report

January 23, 2008

MPLA BOARD MEETING

JaNae Kinikin, Chair

With the assistance of Dan Chaney, Judy Zelenski, and Betty Dance, JaNae revised the Nominating Committee Manual of Procedure to reflect the changes that have occurred in the MPLA organization. These changes were brought to the Administration Committee during its December 4, 2008 meeting. Betty Dance as chair of the Administration Subcommittee on Bylaws and Procedures will bring this document to the Executive Board January 23, 2008 meeting for approval.

JaNae, in consultation with Wayne Hanaway, determined the dates for the elections for president-elect and recording secretary election will be February 18-March 14. Judy has sent Dan the ballot information and the election via MemberClicks has been scheduled.