

**MPLA Executive Board Meeting Minutes
October 19, 2012**

Members present:

JaNae Kinikin, Elvita Landau, Lea Briggs, Sharon Ailsieger, Norma Glock, Tom Wilding, Leslie Langly, LeAnn Weller, Eric Stroshane, Wendy Wendt, Steve Boss, Dan Chaney, Eileen Wright, Mary Ann Thompson, Brenda Hemmelman, Ellen Fockler, Theresa Jehlik, Jao-Ming Huang, Dana Braccia, Judy Zelenski, and Adriane Juarez

Meeting called to order at 8:00AM.

Tri-Conference rates

Proposed rates for the Tri-Conference in Sioux Falls in 2013 were presented. Motion by Eric, second by Leslie. Approved.

Next Board Meeting will be a conference call held in January. JaNae will send a Doodle Poll in December to determine the date of the call.

New Task Force

A task force is being established to look into bringing Interest Groups back into MPLA. Nicole Sump-Crethar will chair that group.

Manual of Procedure

Each committee member is asked to review the section of the *Manual of Procedure* applicable to his or her office for errors and necessary edits. Email updates to Elvita, chair of the Bylaws Committee, and copy JaNae. This review will be a subject of future meetings.

Strategic Plan

Administrative Committee has outlined some activities to go along with the Goals and Objectives. The document was reviewed and committee members were charged to identify activities pertinent to their area for action. The plan will be discussed at future meetings.

Meeting adjourned at 8:58AM.

Respectfully submitted by Lea Briggs, Recording Secretary