

MPLA Finance and Management Committee
Report to the Board
October, 2004

The Finance and Management Committee met July 23, 2004 before the Board of Directors meeting. At that time the following actions were taken:

1. A request will be made to the Bylaws and Procedures Committee to revise the committee description and activities (see attached).
2. A recommendation that the Finance and Management committee undertake an investigation of revising the dues structure to reflect ranges of income to facilitate the use of MemberClicks. The dues structure has not changed since 1997 and should be reviewed.
3. Approval of payment for Judy Zelinski for the Long Range Planning session and subsequent report.
4. A recommendation that a review of MemberClicks be conducted in 2005 by representatives of the Electronic Communications Committee and the Finance and Management Committee as well as the Executive Secretary and the Webmaster to determine how effective it is in serving our members.
5. A review of procedures for evaluation of paid staff. Evaluation information will be solicited by the Chair and a summary report will be developed and presented to the Board at the October meeting.