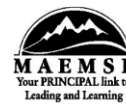


# Joint MASSP MAEMSP Board Web Meeting DRAFT Minutes

Tuesday, November 30, 2021

10:00 – 11:00 AM



**Purpose:** Joint meeting of the Boards to conduct the business of MASSP and MAEMSP

In attendance: Nicole Trahan, Shawn Hendrickson, Shelley Andres, Ted Miller, Julie Hornby, Justin Helvik, KJ Poepping, Sheri Heavrin, Jessica Shourd, Marlin Lewis, Dustin Gordon, Rhiannon Beery, Matt Torix, Shawnda Zahara-Harris, Jason Slater, Kim Ray, Becky Carlson, Stacy Lemelin, Kirk Miller, Marcus Meyer, Kim Scofield

Not in attendance: Julie Mickolio, Teresa Sprague, Ben Lambert, Barbara Droessler, Joel Graves

## Items for Discussion

*MASSP President, Shawn Hendrickson and MAEMSP President, Nicole Trahan, Presiding*

1. Introductions – Board members introduce themselves naming positions on respective board and school district and position they serve
2. [2022 Montana Principals Conference](#) Discussion – *Shawn Hendrickson – MASSP and Ted Miller – President Elect MAEMSP*
  1. Conference Schedule and Overview  
Shawn reported that the conference schedule includes Joe Sanfelippo, Coach Viegen, live trivia, and El Wencho playing live music on Sunday; Ruby Payne, Coach Hauck, breakout sessions, affiliate business meetings, cornhole tournament, a social, 80s themed awards banquet followed by live music on Monday; Rick Wormeli and a roundtable discussion on Tuesday. Shawn asked board members to help solicit break out session presenters from local administrators. He hopes to have a focus on elementary, middle school, and high school. One breakout session will be a tour of the new high school in Bozeman. The conference will be offered both virtually and in person and all presenters will be in person. Marcus reported that additional rooms have been reserved at the Comfort Inn, Homewood Suites, and Hampton Inn.
  2. Registration and Advertising Update  
Currently 89 attendees are registered for the conference. Kirk reviewed the email that will be sent later today that will include hotel information.
  3. Board Member Assignments to Help – shadowing speakers, virtual delivery, business sponsors, games, socials, bands  
Shawn and Ted will send a signup sheet to request help from board members prior to the conference. Assistance is needed during each breakout session, conference registration, etc
  4. Determination of 2022 MT Principals Conference Attendance-Income Breakdown ([SAMPLE](#))  
Kirk reviewed the sample income breakdown process. The boards agreed to follow the same process as outlined for the 2022 Montana Principals Conference.
  5. Business Meeting Agendas for Luncheon – [MASSP Agenda](#) [MAEMSP Agenda](#)  
Kirk reviewed the agendas stating that each board member will provide a report at their affiliate business meeting.
3. Awards Update – [MASSP Awards](#) [MAEMSP Awards](#) – *Kim Scofield*  
Kim reviewed the awards that are currently open for nomination stating that almost all of the awards have not received any nominations to date. The nominations deadline is December 17th.

4. Election of Officers Update - [MASSP Election Rotation Schedule](#) [MAEMSP Election Rotation Schedule](#) ([MAEMSP Constitution](#) for discussion) – *Kim Scofield*

Kim reviewed the offices that will be open for election which include:

- MAEMSP: Vice President, Federal Relations Coordinator, State Representative, North Central Director, and North East Director
- MASSP: Vice President

An email will be sent to all MAEMSP and MASSP members next week announcing the election process. The deadline to submit applications is January 7th. MASSP region directors for regions II, IV, and VI will be open for election in the spring. Each region manages its own elections. Region directors for both MAEMSP and MASSP are able to run for re-election.

5. Consideration of [Amendment to MAEMSP Constitution Article III: Officers/MAEMSP Board](#) [MAEMSP Action] – *Kirk Miller*

Nikki reviewed the current Constitution language in Article III Section 2 that would not allow the Federal Relations Coordinator or State Representative to run for re-election. Kirk recommended striking the language in Article III Section 2. He stated that a revision to the Constitution requires a  $\frac{2}{3}$  vote of the members in attendance at the membership meeting.

Becky Carlson made a motion to amend the constitution by striking the language in Article III Section 2; Ted Miller seconded the motion. The motion passed unanimously.

6. Financial Reports – [MASSP Financial Report](#) [MAEMSP Financial Report](#) – *Kirk Miller*

Kirk reviewed the affiliate financial reports stating that in the future the investment income will not have its own line item but will continue to be reflected in each affiliate's net worth.

7. [Membership Reports](#) [MASSP Region Membership](#) [MAEMSP Region Membership](#) – *Kirk Miller*

Kirk reviewed the membership reports stating that MAEMSP currently has 364 members compared to 354 at this time last year and MASSP has 214 compared to 219 last year. He asked region members to review the affiliate region membership documents and contact potential members who have not renewed their membership for the 2021-22 membership year.

8. [2022 NASSP Advocacy Conference](#) [2022 NAESP National Leaders Conference](#) - Feb 27-Mar 2 – *Kirk Miller*

Kirk reported that both conferences are scheduled to be held in person. Proof of vaccination will most likely be required. The SAM office will make travel arrangements and submit registration for the officers attending the conferences. Attending from MASSP will be Joel Graves, Sheri Heavrin, and KJ Poepping. Attending from MAEMSP will be Nikki Trahan, Ted Miller, Kim Ray, and Stacey Lemelin. Kirk will also be attending the conferences.

9. Updates from Board Members

No reports were provided.

10. [SAM Update](#) on Contemporary Issues – *Kirk Miller*

Kirk invited board members to review the update. He stressed the urgency of promoting the value of public schools to communities especially now due to his recent testimony provided to the Board of Education and the Board of Public Education that focused on the concern caused by the vacancies at the OPI. His testimony also included a message sent on behalf of the education community asking public leaders to stop attending local rallies that are causing harm to public schools' ability to recruit and retain quality educators. The Governor recently praised MTSBA for ending their membership with NSBA and gave the charge for all other education organizations to look at their national affiliate organizations to be sure they reflect Montana values. The intent of these political meanderings is to

attempt to privatize education with public funds in Montana. Nikki thanked Kirk for the advocacy he provides on SAM's behalf.

11. Future Meeting Dates - [Board Meetings 2021-22](#) & [Conferences 2021-22](#) and [SAM Web Calendar](#)

12. What's on Your Mind ...

Stacy Lemelin made a motion to adjourn the meeting; Kim Ray seconded the motion. The motion passed unanimously.

The meeting was adjourned at 10:09 AM.

Respectfully Submitted,  
Kim Scofield  
Director of Professional Learning and Member Services

DRAFT