



MAEMSP Board Leadership Web Meeting

Tuesday, March 8, 2022

9:00 AM – 10:00 AM

Join [SAM Zoom](#)

Purpose: To increase effective communication with MAEMSP leadership to support regional meeting discussion of contemporary education issues

Items for Discussion

MAEMSP President, Nicole Trahan, Presiding

1. Introductions – Welcome Board members
2. Minutes [Action]
 - a. [MAEMSP Board Meeting DRAFT Minutes 1-23-22](#)
 - b. [MAEMSP Business Meeting DRAFT Minutes 1-24-22](#)
3. MAEMSP Information and Topics of Discussion – *Nicole*
 - a. Appointment of [MAEMSP Board](#) Position – NE Director Cindee Togni
 - b. Montana Principals Conference 2022 Report – *Ted Miller*
 - [Montana Principals Conference 2022 Evaluation Report](#)
 - [Montana Principals Conference 2022 Focus Zone Session](#)
 - [2022 MT Principals Conference Attendance-Income Breakdown Estimate 3-7-22](#)
 - c. NAESP National Leaders Conference 2022, Feb 27 – Mar 2 in Washington DC Report - *Stacy*
 - d. NAESP Pre K-8 Principals Conference 2022, July 15-17 in Louisville Report - *Nicole*
 - e. [MAEMSP Regional Information](#) webpage and [MAEMSP Board of Director Meetings](#) webpage
 - f. [MAEMSP Financial Report](#)
 - g. [MAEMSP Membership Report](#) [2021-22 MAEMSP Regional Membership](#)
 - h. Proposed [2022-23 SAM/MAEMSP Membership Dues Increase](#)
 - i. SAM Office Succession Plan Update – *Kirk*
4. Updates from Board Members
 - a. Executive Board – *Nicole, Shelley, Ted, Julie*
 - b. State Representative – *Kim*
 - c. Federal Relations/Advocacy – *Stacy*
 - d. Regions – *Region Directors*
 - e. SAM Representatives – *Marlin, Barbara*
 - f. Middle School, OPI, Retiree Representatives – *Becky, Kareen*
5. [SAM Update](#) on Contemporary Issues – *Kirk*
6. [MAEMSP Strategic Plan](#) Discussion
7. Future Meeting Dates - [Board Meetings 2021-22 & Conferences 2021-22](#) and [SAM Web Calendar](#)
 - a. MAEMSP Board Reorganization Meeting – April 25, 2022 10:00am – 3:00pm
8. What's on Your Mind...

Join the call: <https://zoom.us/j/3923446729>