

MAEMSP Board Leadership Web Meeting DRAFT Minutes

Tuesday, October 2, 2018

9:00 – 10:00 AM

[UberConference](#)

In attendance: Pam Meier, Lance Boyd, Craig Crawford, Shelley Andres, Mark Goyette, Steve Fanning, Kim Ray, Aaron Griffin, Dale Olinger, Marlin Lewis, Carole McKittrick, Brenda Krueger, Dave Wick, Dick Trerise, Pat Audet, Kimberly Scofield

Absent: Damian Droessler, Stacy Lemelin, Melinda Thompson, Kirk Miller

President Pam Meier opened the meeting at 9:03 AM.

Items for Discussion

1. [MAEMSP Board Meeting Minutes 4-27-18](#)

Minutes were approved unanimously.

2. MAEMSP Presidents Report– *Pam*

- MAEMSP New Board Member Orientation – Date & Time

Pat will send out a Doodle Poll with a few date and time options. The Executive Board Members along with Mark, Marlin, and Melinda will be part of the web-based meeting. Anyone else that would like to participate is welcome. Pat would like to schedule the meeting before the November MAEMSP Board meeting.

3. [MAEMSP Regional Information Resources](#) and MAEMSP Community Forum – *SAM office*

Pat referenced the MAEMSP Regional Information webpage. He mentioned that UberConference is available for meetings. He asked that Board Members send agendas and minutes to Kim to be posted on the website. Also, contact Kim if you would like to use UberConference for a meeting.

- Region Community Forums
- MAEMSP E-List
- Instructions on how to use SAM Community Forums - [Document](#) or [Video](#)

Kim reviewed the MAEMSP Region Community Forums.

- MAEMSP-NAESP Cobranded Flyer/Membership Video – Eric Cardwell

Pat stated that this will be posted soon on the MAEMSP Board Meeting webpage.

· Agendas and Minute – Provide to Kim for Posting

4. *Montana Principals Conference 2019 Update – Craig*

Craig stated that the keynote speakers are scheduled and he and Peter Hamilton are now planning break out session speakers. He stated that he hopes to finalize details and open registration before the end of November. Pat asked that Craig reach out to Board members for anything he needs.

5. [Principals Conference 2020 – Resolution to encourage NAESP and NASSP to work together for holding a joint conference in 2020](#)

Pam referenced the joint conference resolution. Dave stated that the MAEMSP board has the ability to decide if they want to sign the resolution. Dave provided background as to how the resolution came about. A joint conference was held in 2017 in Philadelphia. NASSP used the name, National Principals Conference, for their 2018 conference and marketed the conference to NAESP members. It was decided that NAESP would hold their own conference in Spokane in 2019. The joint conference was not as financially beneficial to NAESP. NAESP has decided not to hold a joint conference in 2020 with NASSP. He feels the resolution is an attempt to urge the NASSP and NAESP executives to meet. Dave is willing to work with NASSP if they do not market their individual conference as the National Principals Conference and if they do not recruit NAESP members to join NASSP. Kirk has communicated this to the NASSP executives. Dave stated that the resolution has been sent to umbrella and 7-12 organizations but not K-8 organizations. He feels some aspects of the resolution are inaccurate. For example, he disagrees with the last Whereas statement because they are serving the best interests of NAESP not the best interest of the state. The resolution will not change the 2020 conference. Brenda asked if the decision would come down to a delegate assembly decision. Dave said it would not. Pat asked if Dave feels the resolution is worth looking at and voting on or if should it be ignored. Dave stated that he welcomes working with the NASSP board with the two considerations he mentioned earlier.

Pam clarified that Dave was saying that this resolution will have little impact and does not need to be an action item today. Dave suggested that the SAM office or Pam as MAEMSP President could respond to the person who sent out the resolution. Pat will followup and Pam stated that she is happy to respond to the resolution.

6. [Advocacy Issues – Carole, Brenda and SAM Office](#)

Brenda stated that she has taken part in monthly meetings. The FY19 budget has been signed by President Trump which increased several areas of the federal education budget. She stated that she will continue posting updates on the MAEMSP Community Forum. She stated that members can find federal issues on the Advocacy page of the NAESP website. Podcasts are also available on the NAESP website.

Carole stated that MAEMSP received the Certificate of Excellence for membership.

- [Delegate Assembly - recommendations](#) for SAM Business Meeting on 10-19-18
- Preparation for the 2019 Legislative Session – [SAMLN19 formation](#)
- [Federal Issues](#)

Pat referenced the Delegate Assembly recommendations that will be voted on by the SAM membership at the SAM Business Meeting on 10-19-18. He mentioned that Kirk will be sending an email to board members in the next few weeks that will include legislative network information. He asked that board members forward this information to their region members and encourage them to sign up to be part of the legislative network. Brenda requested that UberConference is used during the SAM Business meeting. Pat will follow up with this request.

7. MAEMSP [Membership](#), Elections and Awards – *Pat*

Pat stated that as of the end of the first quarter, MAEMSP has 339 paid members which is the same number of members for all of 2018. Pam thanked directors for their work in encouraging MAEMSP members to renew. Pat stated that calls for award nominations and applications will go out the middle of October.

8. Updates from the Regions – *Regional Directors*

- Pam reported that the Eastern region is meeting in October. Kirk will be attending.
- Kim Ray reported that she had a successful meeting in September. Holly Bitz from Havre and the Lewistown principals spoke about MTSS. Minutes have been posted on the SAM website.
- Mark Goyette stated that he is currently driving to the first NE region meeting. The focus of the meeting will be school climate.
- Aaron stated that the Western Region will be meeting next Wednesday. Kirk will be attending.
- Steve reported that the SW region will be meeting the end of October.

9. What's on Your Mind...

Dave will be in Washington DC next week with Jon Konen for the NDP conference.

Meeting adjourned at 10:04.

Respectfully submitted,
Kimberly Scofield
Communications Specialist