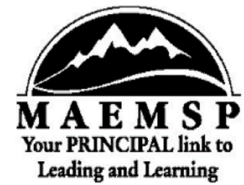


# MAEMSP Board Meeting

Sunday, January 23, 2022

8:00 AM – 10:00 AM

2022 Montana Principals Conference Bozeman GranTree Inn and [SAM Zoom 1](#)



## Items for Discussion

MAEMSP President, Nicole Trahan, Presiding

1. Introductions – Welcome Board members
2. [Joint MASSP MAEMSP Board Web Meeting DRAFT Minutes 11-30-21](#) [Action]
3. Joint MASSP MAEMSP Topics of Discussion – *Shawn and Nicole*
  - a. [2022 Montana Principals Conference MPC 22 Schedule at a Glance](#) – *Shawn and Ted*
    - [2022 MT Principals Conference Attendance-Income Breakdown Estimate 1-20-22](#)
    - [MAEMSP-MASSP Volunteer Host Schedule - 2022 Conference](#)
    - [Host Instructions for Board Members MPC 2022 Sample](#)
    - Games (50-50, Heads and Tails)
    - Drawings (Region prizes, Exhibitor Bingo, Exhibitor prizes)
    - Social Events (Sunday - Live Trivia with Social and El Wencho Band to follow. Monday - Cornhole Tournament with social prior to Banquet followed by The Max Band)
  - b. [MASSP Business Meeting 1-24-22](#) – *Shawn*
  - c. [MAEMSP Business Meeting 1-24-22](#) – *Nicole*
4. MAEMSP Information and Topics of Discussion – *Nicole*
  - a. MAEMSP Awards Report – *Shelley*
  - b. MAEMSP Retirees and Recognition Update – *Shelley/Kareen*
  - c. [MAEMSP Board Elections and Appointments](#) – *Julie*
  - d. NAESP National Leaders Conference 2022, Feb 27 – Mar 2 in Washington DC Report - *Stacy*
  - e. NAESP Pre K-8 Principals Conference 2022, July 15-17 in Louisville Report - *Nicole*
  - f. [NAESP Dues 2022-23 Increase](#) Discussion - *Kirk*
  - g. [MAEMSP Regional Information](#) webpage and [MAEMSP Board of Director Meetings](#) webpage
  - h. [MAEMSP Financial Report](#)
  - i. [MAEMSP Membership Report](#)     [2021-22 MAEMSP Regional Membership](#)
5. Updates from Board Members
  - a. Executive Board – *Nicole, Shelley, Ted, Julie*
  - b. State Representative – *Kim*
  - c. Federal Relations/Advocacy – [NAESP National Leaders Conference 2022](#) – Feb 27-Mar 2 Washington DC – *Stacy*
  - d. Regions – *Region Directors*
  - e. SAM Representatives – *Marlin, Barbara*
  - f. Middle School, OPI, Retiree Representatives – *Becky, Kareen*
6. [SAM Update](#) on Contemporary Issues – *Kirk*
7. [MAEMSP Strategic Plan](#) Discussion - *Nicole*
8. Future Meeting Dates - [Board Meetings 2021-22 & Conferences 2021-22](#) and [SAM Web Calendar](#)
9. What's on Your Mind...
10. Adjournment