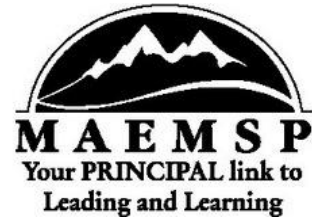


MAEMSP Board Meeting

Sunday, January 26, 2020

6:00 – 9:00 PM

Fairmont Hot Springs Resort, Room 108



Agenda

1. Joint MAEMSP MASSP Board Meeting
2. Introductions
3. Additions/Deletions to Agenda
4. Review of Minutes
 1. [MAEMSP Board Leadership Web Meeting Minutes 10-1-19](#)
5. Old Business
 1. [MAEMSP Financial Report FY 2019-20 as of 12-31-19](#)
 2. [MAEMSP Business Meeting 1-27-20 Agenda](#) Review
6. New Business
 1. Appointment of MAEMSP Delegate Assembly Steering Committee Representative
7. President's Report – *Craig Crawford*
 1. [Membership](#)
8. President Elect's Report – *Shelley Andres*
9. Vice President's Report – *Nikki Trahan*
 1. Elections – Nominating Committee
10. Past President's Report – *Pam Meier*
 1. Awards
11. State Representative's Report – *Kim Ray*
12. Federal Relation Coordinator's Report – *Stacy Lemelin*
13. Region Director's Reports – *Regional Directors*
14. MAEMSP Representatives Reports
 1. SAM Board Representatives – *Barb Droessler & Marlin Lewis*
 2. Middle School Representative – *Damian Droessler*
 3. Retired Ad Hoc Representative – *Melinda Thompson*
 4. OPI Ad Hoc Representative – *Dick Trerise*
 5. NAESP Report – *Dave Wick*
15. Advocacy Update – *Stacy Lemelin & Kirk Miller*
16. [Executive Director's Report](#) – *Kirk Miller*
17. Upcoming [Board Meetings](#) and [Conferences](#) Schedule
18. Adjournment