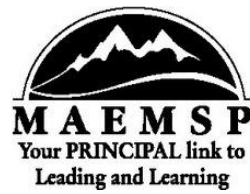


MAEMSP BOARD OF DIRECTORS MEETING AGENDA
SAM Office – Helena, MT
November 29, 2017 10:00am – 1:00pm
Lunch Will Be Served



1. Introductions
2. Additions/Deletions to Agenda
3. Approval of Minutes – [MAEMSP Reorganization Meeting Draft Minutes 4-28-17](#)

Mega Issue [Topic: Reflections on the November Legislative Special Session 2017](#)

4. Old Business
 1. Expanding MAEMSP Relationship with MCASE
 2. [NAESP Principals Conference in Orlando, July 9-11, 2018](#)
 3. [MAEMSP Strategic Plan – Approval of Revisions from 4-28-17](#)
 4. MAEMSP Conference Speaker List – Shared Document for Continual Addition and Update
5. New Business
 1. Upcoming Meetings –
 - b. MAEMSP Board Meeting – April 3, 2018 – Joint with MASSP
 - a. MAEMSP Reorganization Meeting – April 27, 2018
 2. Appointment of Nominating Committee for MAEMSP Board Seats for FY19 (Vice President and NC Regional Director)
 3. [Ambassador Opportunity with World Education Forum - USA](#)
6. President’s Report/Message - *Lance Boyd*
7. [Executive Director’s Report](#) – *Kirk Miller (Pat Audet)*
8. President Elect’s Report – *Pam Meier*
9. Vice President’s Report – *Craig Crawford*
10. Past President’s Report – *Jon Konen*
11. State Rep’s Report – *Carole McKittrick*
12. Federal Relation Director’s Report – *Brenda Krueger*
13. Ex Officio – NAESP Vice President Report – *Dave Wick*
14. Regional Directors’ Reports
 - Northeastern Region – *Tad Schye*
 - Southwest Director – *Steve Fanning*
 - Northcentral Director – *Courtney Bake*
 - Western Director – *Shelley Andres*
 - Eastern Director – *Stacy Lemelin*
15. Other Representative Reports
 - Middle School Representative Report – *Damian Droessler*
 - SAM Representatives’ Reports – *Rick Chrisman & Dale Olinger*
 - OPI Representative Report – *Dick Trerise*
 - Retiree Representative Report – *Bruce Whitehead*
 - MAEMSP Delegate Assembly Steering Committee Representative Report – *Bruce Whitehead*
16. Upcoming Meetings and Conferences
17. Adjournment