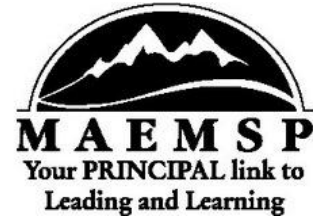


MAEMSP Board Meeting

Sunday, January 27, 2019

6:00 – 9:00 PM

Helena Delta Hotels by Marriott



Agenda

1. Joint MAEMSP MASSP Board Meeting
2. Introductions
3. Additions/Deletions to Agenda
4. Review of Minutes (previously approved)
 1. [MAEMSP Reorganization Meeting Minutes 4-27-18](#)
 2. [MAEMSP Board Leadership Web Meeting Minutes 10-2-18](#)
5. Old Business
 1. [MAEMSP Financial Report FY 2018-19 as of 12-31-18](#)
 2. MAEMSP Business Meeting 1-28-19 Agenda Review
 3. NAESP Membership Revisions for 2019-20
6. New Business
 1. Consideration of Revisions to MAEMSP Officers, Duties and Responsibilities Handbook [Action]
7. President's Report – *Pam Meier*
 1. [Membership](#)
8. President Elect's Report – *Craig Crawford*
9. Vice President's Report – *Shelley Andres*
 1. Elections – Nominating Committee
10. Past President's Report – *Lance Boyd*
 1. Awards
11. State Representative's Report – *Carole McKittrick*
12. Federal Relation Coordinator's Report – *Brenda Krueger*
13. Region Director's Reports – *Regional Directors*
14. MAEMSP Representatives Reports
 1. SAM Board Representatives – *Dale Olinger & 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 – *Bruce Whitehead, MAEMSP Delegate Assembly Steering Committee Rep*
16. Executive Director's Report – *Kirk Miller*
17. Upcoming Board Meetings and Conferences Schedule
18. Adjournment

DRAFT