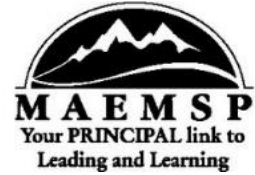


MAEMSP Board Meeting

Sunday, January 27, 2019

6:00 – 9:00 PM

Helena Delta Hotels by Marriott



In Attendance: Pam Meier, Craig Crawford, Shelley Andres, Mark Goyette, Steve Fanning, Kim Ray, Stacy Lemelin, Dale Olinger, Marlin Lewis, Carole McKittrick, Damian Droessler, Brenda Krueger, Dave Wick, Kirk Miller, Kim Scofield

Not in Attendance: Lance Boyd, Aaron Griffin, Dick Trerise, Melinda Thompson

Agenda

1. Joint MAEMSP MASSP Board Meeting
2. Introductions
3. Additions/Deletions to Agenda
None noted.
4. Review of Minutes (previously approved)
 1. [MAEMSP Reorganization Meeting Minutes 4-27-18](#)
Stacy Lemelin made a motion to accept the minutes; Brenda Krueger seconded the motion. The motion passed unanimously.
 2. [MAEMSP Board Leadership Web Meeting Minutes 10-2-18](#)
Carole McKittrick made a motion to accept the minutes; Marlin Lewis seconded the motion. The motion passed unanimously.
5. Old Business
 1. [MAEMSP Financial Report FY 2018-19 as of 12-31-18](#)
Kirk referenced the financial report.
 2. [MAEMSP Business Meeting 1-28-19 Agenda](#) Review
Pam asked which board members plan to give a report at the MAEMSP Business meeting. Craig, Kim, Brenda, Damian, Marlin, and Stacy will have reports. Dr. Franks will be speaking at the banquet. Dave will speak a few minutes at the MAEMSP Business Meeting. Kirk will reference his printed report.
 3. NAESP Membership Revisions for 2019-20
Kirk referenced the NAESP membership fees and noted that NAESP has combined Emeritus and Retired member types and added both Assistant Principal and Institutional member types. Currently, MAEMSP membership is \$425 of which \$235 goes to NAESP, \$160 to SAM, \$20 to MAEMSP, and \$10 to SAM Youth Endowment. The MASSP membership fee is \$480.00 for active membership. Dave mentioned that the national membership fee structure is very

complicated. Kirk recommended that the MAEMSP dues structure remain the same as it was for FY 2018-19. An assistant principal fee would be \$425 but only \$195 would go to NAESP. Currently only 8% (28/354) of MAEMSP members are assistant principals.

Carole McKittrick made a motion to keep the MAEMSP membership fees the same as the 2018-19 membership year; Stacy Lemelin seconded the motion. The motion passed unanimously.

6. New Business

1. Consideration of [Revisions to MAEMSP Officers, Duties and Responsibilities Handbook](#) [Action]

Pam referenced the revisions that are primarily cleaning up outdated language and committees that no longer exist. Dave asked who serves on the Awards committee. Pam stated that the President appoints the members of this committee. Past practice has shown that the Past President usually chairs this committee. Dave asked if his position as Ex-Officio Board Representative needs to be added to the ODR. Kirk stated that it does not since it was a one time designation.

Brenda Krueger made a motion to accept the revisions to the MAEMSP Officers, Duties and Responsibilities Handbook; Carole McKittrick seconded the motion. The motion passed unanimously.

7. President's Report – *Pam Meier*

1. [Membership](#)

Pam referenced the MAEMSP membership which is currently at 354 members.

8. President Elect's Report – *Craig Crawford*

Craig thanked everyone for attending the conference. He asked that members promote next year's conference. Kirk and the SAM office will continue to advocate for the conference when speaking to members from other affiliates.

9. Vice President's Report – *Shelley Andres*

1. Elections – Nominating Committee

Shelley stated that candidates for Federal Relations Coordinator and State Representative will be giving speeches at the Business Meeting. The Vice President position has no applicants, but a member is interested in the position for appointment.

10. Past President's Report – *Lance Boyd*

1. Awards - No report

11. State Representative's Report – *Carole McKittrick*

Carole reported that the National Leadership Conference will be in Washington DC in March. Carole will be participating in a focus group at the conference. Zone 7 received the greatest membership growth per zone.

12. Federal Relation Coordinator's Report – *Brenda Krueger*

Brenda referenced her report. She encouraged members to be sure their voices are heard at the federal level. She mentioned that the NAESP website has great resources for federal advocacy. She referenced some of the membership benefits available and the partnership between NAESP and Donors Choose. Brenda stated that the President signed the Labor-Health-Education funding bill. Dave mentioned that Congress will not be in session during the NAESP leadership conference so members will be visiting with legislative staff members.

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*

Damian suggested that next year's conference is promoted to aspiring principals for the great professional development they will receive. It was suggested that conference information be sent to the Education Leadership programs at the universities. Dave suggested that teams are encouraged to attend.

3. Retired Ad Hoc Representative – *Melinda Thompson*

4. OPI Ad Hoc Representative – *Dick Trerise*

5. NAESP Report – *Dave Wick*

Dave reported that the NAESP resolutions committee has changed their meetings to virtual meetings. Two feedback calls will take place in February followed by acceptance of the resolutions.

15. Advocacy Update – *Bruce Whitehead, MAEMSP Delegate Assembly Steering Committee Rep*

16. [Executive Director's Report](#) – *Kirk Miller*

Kirk referenced the Executive Director's Report.

17. Upcoming [Board Meetings](#) and [Conferences](#) Schedule

18. Adjournment

Meeting adjourned at 8:14 pm.

Respectfully Submitted,

Kimberly Scofield

Director of Member Services and Professional Learning