



MAEMSP Board Reorganization Meeting

Monday, April 25, 2022

11:00 AM – 3:00 PM

SAM Office and/or Join [SAM Zoom](#)

Agenda – MAEMSP President, Nicole Trahan, Presiding

1. Introductions

2. Additions/Deletions to Agenda

Mega Issue Discussion: Strategies/Advice for Preparing for Next School Year (include efforts to ‘Tell Your Story’) – be prepared to share during Introductions

3. Review of Minutes – [MAEMSP Board Leadership Web Meeting DRAFT Minutes 3-8-22](#)

4. Old Business

1. Consideration of [MAEMSP Proposed Budget 2022-23](#) – Action
2. Appointment of MAEMSP Board members ([MAEMSP Board Election Rotation Schedule](#)) ([2022-23 MAEMSP Board Roster](#)) – Discussion
3. Montana Principals Conference 2023 (January 22-24 Helena Delta Colonial) – Discussion
4. [NAESP Pre-K-8 Principals Conference](#) (July 15-17 Louisville) – Discussion
5. [MAEMSP Membership Report](#) – Discussion
6. [MAEMSP Strategic Plan](#) Review – Discussion

5. New Business

1. 2022-23 Professional Development – [SAM LPLP](#), [SAM AI](#), [MCEL](#) – Discussion
2. [2022-23 SAM and Affiliate Board Meeting DRAFT Schedule](#) – Discussion
3. [2022-23 SAM Conference - Meeting DRAFT Schedule](#) – Discussion

6. Updates from Board Members

1. Executive Board – *Nicole, Shelley, Ted, Julie*
2. State Representative – *Kim*
3. Federal Relations/Advocacy – *Stacy*
4. Regions – *Region Directors*
5. SAM Representatives – *Barbara, Marlin*
6. Middle School, OPI (vacant), Retiree Representatives – *Becky, Kareen*

7. [Executive Director’s Report](#) – *Kirk*

8. MAEMSP Board Reorganization

1. Recognition of outgoing Board members – *Shelley Andres, Marlin Lewis, Julie Mickolio, Teresa Sprague*
2. Seating new Board members – *Mark Goyette, Kelly Kinsey, Cindie Togni, Roxie Benjamin, SW Director*
3. Recognition of outgoing President
4. Seating of the new President

9. Future Meeting Dates

- MAEMSP Board Leadership Web Meeting 9-27-22 9:00 - 10:00 am
- [Board Meetings 2021-22 & Conferences 2021-22](#) and [SAM Web Calendar](#)
- [2022-23 SAM and Affiliate Board Meeting DRAFT Schedule](#) and [2022-23 SAM Conference - Meeting DRAFT Schedule](#)

10. Adjournment