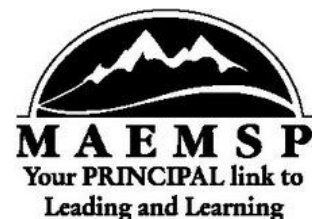


MAEMSP BOARD OF DIRECTORS

MAEMSP Reorganization Meeting

SAM Office • Helena • Friday, April 27, 2018

10:00am to 3:00pm • 12:00n Lunch will be provided



1. Introductions

2. Additions/Deletions to Agenda

Mega Issue Discussion: School Safety ([MT-PEC Safe Schools Project](#)) ([OPI Resources](#)) ([Student Walkouts-Protests](#))

3. Approval of Minutes

1. [MAEMSP Board Meeting DRAFT Minutes 11-29-17](#)
2. [MAEMSP MASSP Joint Executive Board Meeting DRAFT Minutes 4-4-18](#)
3. [MAEMSP Business Meeting DRAFT Minutes 4-5-18](#)
4. [MAEMSP MASSP Joint Executive Board Web Meeting DRAFT Minutes 4-19-18](#)

4. Old Business

1. Consideration of [MAEMSP Proposed Budget 2018-19](#)
2. Appointment of MAEMSP Board members
3. Montana Principals Conference 2018 Report ([Evaluation](#))
4. Consideration of Montana Principals Conference 2019 ([Joint Exec Brd Mtg DRAFT Minutes 4-19-18](#))

5. New Business

1. [2018-19 MAEMSP Board Meeting Schedule](#) and [Calendar of Events](#)
2. NAESP Membership Revisions for 2018-19

6. President's Report/Message - *Lance Boyd*

1. Update on MAEMSP Strategic Plan
2. MAEMSP Election 2018 Report – Vice President (Shelley Andres), NE Director (Jon Skinner-Appointed), NC Director (Kim Ray), W Director (Aaron Griffin), **SAM Representative (??), Retired Ad Hoc Representative (??)**

7. President-Elect's Report - *Pam Meier*

8. Vice President's Report - *Craig Crawford*

9. Past President's Report - *Jon Konen*

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

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

12. Regional Directors' Reports – *Regional Directors*

13. MAEMSP Representatives Reports

- a. SAM Board Representatives – *Dale Olinger & Rick Chrisman*
- b. Middle School Representative – *Damian Droessler*
- c. Retired Ad Hoc Representative – *Bruce Whitehead*
- d. OPI Ad Hoc Representative – *Dick Trerise*
- e. NAESP Report – *Dave Wick*

14. Delegate Assembly Steering Committee Rep Report – *Bruce Whitehead*
 - a. MAEMSP Delegate Selection for [Delegate Assembly](#)
15. [Executive Director's Report](#) – *Kirk Miller*
16. MAEMSP Board Reorganization
 1. Recognition of outgoing Board members – *Courtney Bake, Rick Chrisman, Tad Schye, Jon Konen, Bruce Whitehead*
 2. Seating new Board members – *Shelley Andres, Aaron Griffin, Kim Ray, Jon Skinner, SAM Rep., Ad Hoc Retiree Rep.*
 3. Recognition of outgoing President
 4. Seating of the new President
17. For the Good of the Order