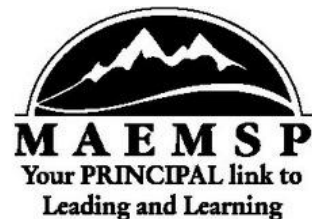


# MAEMSP Board Meeting

## MAEMSP Reorganization Meeting

SAM Office • Helena • Monday, April 29, 2018

10:00am to 4:00pm • 12:00n Lunch will be provided



## Agenda

1. Introductions
2. Additions/Deletions to Agenda

### Mega Issue Discussion: 2019 Legislative Session

3. Review of Minutes
  1. [MAEMSP MASSP Joint Board Meeting DRAFT Minutes 1-27-19](#)
  2. [MAEMSP Board Meeting DRAFT Minutes 1-27-19](#)
  3. [MAEMSP Board Leadership Web Meeting DRAFT Minutes 3-5-19](#)
5. Old Business
  1. Consideration of **MAEMSP Proposed Budget 2019-20**
  2. Appointment of MAEMSP Board members
  3. Montana Principals Conference 2019 Report ([Evaluation](#))
  4. Consideration of Montana Principals Conference 2020
6. New Business
  1. [2019-20 SAM and Affiliate Board Meeting Schedule](#)
  2. [2019-20 SAM Conference - Meeting Schedule](#)
7. President's Report – *Pam Meier*
  1. Update on MAEMSP Strategic Plan
  2. MAEMSP Election and Appointment 2019 Report
  3. [Membership](#)
8. President Elect's Report – *Craig Crawford*
9. Vice President's Report – *Shelley Andres*
10. Past President's Report – *Lance Boyd*
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*

1. MAEMSP Delegate Selection for Delegate Assembly

16. Executive Director's Report – *Kirk Miller*

17. MAEMSP Board Reorganization

1. Recognition of outgoing Board members – *Lance Boyd, Carole McKittrick, Brenda Krueger, Dale Olinger*

2. Seating new Board members – *Nicole Trahan, Kim Ray, Stacy Lemlin, Teresa Sprague, Ben Lambert, Barbara Droessler*

3. Recognition of outgoing President

4. Seating of the new President

18. Adjournment

DRAFT