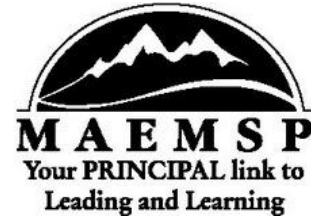


# MAEMSP Business Meeting DRAFT Minutes

Monday, January 27, 2020

12:15 – 1:30 pm

Fairmont Hot Springs Resort – M ,C,G Ballroom



## Agenda

President Report – *Craig Crawford*, MAEMSP President

- Recognition of Special Guests  
Governor Steve Bullock and president of the Town Pump Foundation
- [Membership](#)  
Craig reported that MAEMSP and SAM membership is at an all-time high.
- [MAEMSP Financial Report](#)  
Craig reported that 63% of revenue from the conference will go to MAEMSP.

Consideration of [MAEMSP Business Meeting Minutes 1-28-19](#)

**Nikki Trahan made a motion to approve the minutes; Marlin Lewis seconded the motion. The motion passed unanimously.**

State Coordinator Report – *Kim Ray*, MAEMSP State Coordinator

Kim reported that MT had good attendance at the conference in Spokane in July 2019. The 2020 conference will be in Louisville in July. The NAESP website is a great source for professional development. A joint conference is being considered in 2024. Dave Stickler from Zone VII is running for NAESP Vice President. The ballots submitted from Montana has been low in the past. She encouraged members to vote when they receive the email that the ballot is open.

Federal Relations Report – *Stacy Lemelin*, MAEMSP Federal Relations Coordinator

Stacy reported that she participates in a monthly virtual meeting to discuss advocacy with NAESP. The federal education bill recently passed. An MAEMSP team will be visiting legislators in DC in March.

MAEMSP Board Member Reports

- MAEMSP President Elect – *Shelley Andres*  
Shelley encouraged attendees to network with others at the conference. Nikki will be planning the conference next year along with the MASSP President. Shelley encouraged attendees to complete conference evaluations and include suggestions for conference planning.
- MAEMSP Vice President – *Nikki Trahan*  
Nikki thanked Shelley and Jake for their conference planning. She encouraged attendees to complete their valuations on the app. She stated that the Montana Principals Conference will be in Helena at the Delta by Marriott January 24-26, 2021.
- Northeastern Director – *Mark Goyette*  
Mark reported that they have had four meetings so far. He invited Northeast region members to attend the next meeting in February.

- Northcentral Director – *Teresa Sprague*  
Teresa reported that the last meeting was well attended. Lewistown principals presented on their preschool program. They also discussed reading/math intervention programs and science curriculum. Kirk presented (via UberConference) the SAM strategic plan objectives - Leadership, Advocacy, and Professional Learning and also discussed SAM LPLP.
- Southwest Director – *Doug Baker*  
Doug reported that he has had a difficult time getting members to respond to meeting dates/times.
- Western Director – *Aaron Griffin*  
Aaron reported that the Western region meets at Ninepipes and normally have 20-40 members attend. They discuss hot topics and Kirk usually provides a SAM report. They are currently working with the University of Montana on providing information to educators about mental health issues. The next meeting will be scheduled for May.
- Eastern Director – *Ben Lambert*  
Ben reported that one meeting has been held. He hopes to have better attendance. They discussed dyslexia and kindergarten readiness. He asked eastern members to contact him about an upcoming meeting.
- SAM Reps – *Marlin Lewis & Barb Droessler*  
Marlin reported that META recently launched the SDPC/TOS project and the SAM Needs Assessment report is out. Only 12% of the members completed the survey. LPLP currently has 90 participants and the call for resolutions will be coming out soon for SAM Delegate Assembly. Barb reported that the SAM Administrators Institute is scheduled for July 27-29, 2020. She encouraged members to attend.
- OPI Rep – *Dick Trerise*  
No report.
- Retiree Rep – *Melinda Thompson*  
No report.
- Middle School Rep – *Damian Droessler*  
Damian asked members to give him the names of new principals and he will contact them about membership and the benefits of membership.

#### NAESP Report – *Dave Wick*, NAESP President

Dave reported that Marlin attended the NDP conference and he was happy to have Kirk attend. He stated that we need to be better about nominating deserving people for awards. The Advocacy Conference will be held March 22-25, 2020 where resolutions will be reviewed and approved. Vice President Elections will also be in March. The NAESP 2020 Conference will be in Louisville, KY in July. He invited everyone to attend. Ruby Payne and Baruti Kafele will be the keynote speakers. Dave reported that NAESP has a new mobile app that includes professional development opportunities. He reported that Columbia Falls Junior High and K. William Harvey Elementary School won Breakfast After the Bell/ No Kid Hungry awards.

[SAM Update](#) – *Kirk Miller*, SAM Executive Director

Kirk thanked the MAEMSP Board of Directors for all of their work on the conference and dedication to their affiliate organization. Kirk reviewed the report focusing on the following: Telling Your Story - Jamie Vollmer resources, GREAT publication, Flexibility and Efficiency Framework, and the SAM Youth Endowment.

New Business

1. National Principals Conference 2019 Incentive Award Report – *Megan Hopper*  
Megan reported that the experience was amazing especially because of the Assistant Principal track that was offered. She thanked everyone for the opportunity.
2. [NAESP National Pre K-8 Principals Conference 2020](#) – July 12-14, 2020 Louisville, KY

MAEMSP Board Election and Candidate Forum – *Nikki Trahan*

Nikki reported that Ted Miller has submitted an application for MAEMSP Vice President. Also running for election are Ben Lambert, Eastern region and Julie Mickolio, Southwest region. Ballots will be emailed to MAEMSP members on January 29th and must be submitted by February 12th.

Ted Miller addressed the MAEMSP membership stating that he is seeking the Vice President position to be more involved in the organization.

**Barb Droessler made a motion to adjourn the meeting; Jon Konen seconded the motion. The motion passed unanimously.**

The meeting was adjourned at 1:30 PM.

Respectfully Submitted,  
Kimberly Scofield  
Director of Member Services and Professional Learning