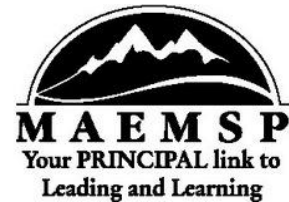


**MAEMSP Business Meeting**  
**Monday, January 28, 2019**  
**11:30am – 1:00pm**  
**Helena Delta Hotels by Marriott**



**Agenda**

The meeting was called to order by President Pam Meier at 12:22pm

[MAEMSP Business Meeting Minutes 4-5-18](#)

Stacy Lemelin made a motion to approve the minutes; Shelley Andres seconded the motion. The motion passed unanimously.

President Report – *Pam Meier*, MAEMSP President

- Introduction of NAESP Executive Director Earl Franks & NAESP President Elect Dave Wick
- [Membership](#)
- [MAEMSP Financial Report](#)

Pam referenced the membership and financial reports.

State Coordinator Report – *Carole McKittrick*, MAEMSP State Coordinator

Federal Relations Report – *Brenda Krueger*, MAEMSP Federal Relations Coordinator

Brenda referenced the Federal Relations Report document. She asked that members contact her with their concerns that she can report when she attends the NAESP National Leaders Conference in March in Washington DC. 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.

Legislative Report – *Bruce Whitehead*, MAEMSP Delegate Assembly Steering Committee Rep

Bruce stated that the principals are the first point of contact to their legislators. Each member knows the legislator along with their kids and grandkids. Members can make a connection with legislators.

MAEMSP Board Member Reports

MAEMSP President Elect – *Craig Crawford*

Craig thanked everyone for attending the conference. He asked members to encourage others to attend and provide the board honest feedback as to why some members didn't attend.

MAEMSP Vice President – *Shelley Andres*

Shelley reported that next year's conference planning has begun. Montana Principals Conference 2020 will be in Fairmont January 26-28. She also reviewed the SAM Legislative Network call to action process and encouraged members to contact their legislators about important issues.

Northeastern Director – *Mark Goyette*

Northcentral Director – *Kim Ray*

Kim reported that the Northcentral region has held two meetings so far this year. The September meeting focused on MTSS and the November meeting focused on legislative issues.

Southwest Director – *Steve Fanning*

Western Director – *Aaron Griffin - no report*

Eastern Director – *Stacy Lemelin*

Stacy reported that the Eastern region held a fall meeting where Kirk Miller provided a legislative issues update.

SAM Reps – *Dale Olinger & Marlin Lewis*

OPI Rep – *Dick Trerise - no report*

Retiree Rep – *Melinda Thompson - no report*

Middle School Rep – *Damian Droessler*

NAESP Report – *Dave Wick*, NAESP President Elect

Dave thanked everyone for attending the conference and Dr. Earl Franks for visiting Montana. Dave and Earl will be conducting a break out session on Tuesday.

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

Pam referenced the Executive Director Report.

#### New Business

1. National Principals Conference 2018 Incentive Award Report – *Crista Anderson*  
Crista's video report was posted on the MAEMSP webpage of the SAM website.
2. [NAESP National Pre K-8 Principals Conference 2019](#) – July 10-12, 2019 Spokane  
MAEMSP Board Election and Candidate Forum – *Shelley Andres*  
Shelley introduced the candidates who gave brief speeches. Stacy Lemelin - Federal Relations Coordinator, Kim Ray - State Representative, and Marlene Deis - State Representative. Ballots will be sent to MAEMSP members on Wednesday, January 30th. Voting closes February 13th.

Meeting adjourned at 12:50pm.

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