

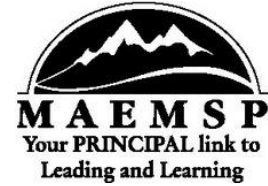
# MAEMSP Business Meeting

## DRAFT Minutes

Thursday, April 5, 2018

11:45am – 1:10pm

Fairmont Resort Hotel



President Lance Boyd called the meeting to order at 12:00pm.

1. President Report – *Lance Boyd*, MAEMSP President

Lance reported that Delegate Assembly will be meeting in June. He asked members to submit resolutions to Kirk, Bruce Whitehead, or himself. Members may also talk to Bruce Whitehead about ideas for resolutions.

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

Carole reported that a Region VII has a new director. She also reported that MAEMSP has 51% membership out of all possible members in Montana, but the calculation process is being looked at.

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

Brenda reported that the Advocacy page of the SAM website is kept current and is a great resource. The NAESP website is also a good resource for advocacy education. She mentioned that she, Carole, Pam and Dave Wick just returned from their Advocacy trip in Washington DC. They were able to talk to the Montana legislators and the following day the Omnibus Appropriations Bill was passed. She referenced the increases in funding the bill provides. Brenda also mentioned that IDEA will be funded fully, which is 40%, for the first time since its creation in the 1970s. She suggested that members thank the Montana legislators.

4. Advocacy - Delegate Assembly Report – *Bruce Whitehead*, MAEMSP Delegate Assembly Steering Committee Rep

Bruce asked that members submit resolutions for Delegate Assembly. He also asked members to urge retired principals to remain MAEMSP members. Lance reported that Bruce will be leaving the board at the end of the year. He received a standing ovation.

5. MAEMSP Board Member Reports

MAEMSP President Elect – *Pam Meier*

Pam reported that the board would like feedback on the joint conference. 127 MAEMSP members, 45 MASSP members, and 11 nonmembers registered for the conference.

6. MAEMSP Vice President – *Craig Crawford*

Craig reported that planning for next year's conference has begun. He recognized that Shelly Andres will be giving her President Elect speech tomorrow morning and Kim Ray and Jonathan Skinner will be recognized as new regional directors.

## 7. Director Reports

- a. Northeastern Director – *Tad Schye* - No report
- b. Northcentral Director – *Courtney Bake*  
Courtney thanked the Lewistown members for hosting their meeting. Many good discussions have taken place in person or via a question of the week that Courtney sends to the members.
- c. Southwest Director – *Steve Fanning*  
Steve reported that they have had a few meetings and are discussing how to best get members together for meetings.
- d. Western Director – *Shelley Andres*  
Bruce reported for Shelley that the region has met twice this year and have had great discussions. He invited members to attend Western meetings.
- e. Eastern Director – *Stacy Lemelin*  
Stacy reported that several meetings have taken place in Laurel and Billings. A meeting in Miles City was canceled due to weather. They have discussed hosting an UberConference meeting.
- f. SAM Reps – *Rick Christman & Dale Olinger*  
Rick reported that he appreciates the time he has been able to be on the board. He thanked the SAM board members for being great resources for the members. A SAM board meeting will be held tomorrow.
- g. OPI Rep – *Dick Trerise* - No report
- h. Retiree Rep – *Bruce Whitehead* - Reported earlier in meeting.

## 8. NAESP Report – *Dave Wick*, NAESP Vice President

Dave thanked the members for their continued support. He recommended the book *Road to Character* by David Brooks. He introduced NAESP President Brian Partin and asked members to share their stories with him. He reported that a new NAESP Vice President has been elected along with five new board members. Earl Franks is the new Executive Director. The National Principals Conference will be held in Orlando in July. Dave urged members to visit the NAESP website and engage in the national organization as it is a great resource.

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

Kirk thanked the members for their great work in ensuring that Montana education is unparalleled. Kirk referenced the SAM strategic plan and the goal that SAM has a seat at the table of every educational issue, advocating for education, and professional learning. Kirk referenced the SAM website. The Montana Principals Conference will become a resource for conference information. He referenced the Executive Director Report focusing on the following: the work that has been done around school safety; the membership drive that began April 3rd; and SAM Administrators Institute on July 30 - August 1, 2018 that will focus on Social Emotional Learning, Cyber Security, and Personalized Learning; and SAM LPLP. Kirk recognized Godfrey Saunders and Bruce Whitehead, the SAM LPLP Providers who were present. He emphasized that professional development of administrators has a direct effect on student achievement and the whole child. Kirk closed by thanking all MAEMSP members for being part of SAM.

10. New Business

- a. National Principals Conference 2017 Incentive Award Report – *Rob Pedersen*  
No report
- b. [NAESP National Pre K-8 Principals Conference 2018](#) – July 9-11, 2018 Orlando
- c. MAEMSP Board Election and Candidate Forum – *Craig Crawford*  
Lance urged members to get involved in MAEMSP as board members.

Lance facilitated exhibitor drawings.

Meeting was adjourned at 12:59pm.

Respectfully Submitted,  
Kimberly Scofield  
SAM Communications Specialist

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