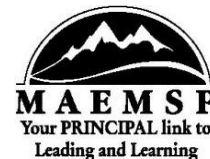


# MAEMSP/MASSP Joint Board Meeting DRAFT Minutes

January 26, 2020 6:00 pm

Fairmont Hot Springs Resort, Room 108

Dinner Will Be Served



In attendance: Craig Crawford, Shelley Andres, Nicole Trahan, Pam Meier, Ben Lambert, Dick Trerise, Melinda Thompson, Kim Ray, Mark Goyette, Stacy Lemelin, Doug Baker, Teresa Sprague, Aaron Griffin, Damian Droessler, Barb Droessler, Marlin Lewis, Jake Haynes, Justin Helvik, Shawn Hendrickson, Peter Hamilton, Sheri Heavrin, Paul Furthmyre, Shelly Weight, K.J.Poepping, Dustin Gordon, Shawn Bleth, Kirk Miller, Gary Wagner, Kim Scofield

Meeting called to order at 6:01 PM

Presidents *Craig Crawford* (MAEMSP) and *Jake Haynes* (MASSP) presiding

## AGENDA

1. Introductions
  - Special Guests from NAESP and NASSP  
MAEMSP and MASSP members in attendance were introduced along with Dave Wick, NAESP President and Peter Kruzinsky, NASSP President.
2. Additions/Deletions to Agenda  
None noted
3. [Montana Principals Conference 2020 Schedule](#) – *Shelley Andres and Jake Haynes*  
Shelley and Jake reviewed the conference schedule. The MAEMSP Business meeting will be in the exhibitor ballroom. MASSP will remain in the main ballroom for their business meeting. Craig stated that there have not been any applications submitted for MAEMSP Vice President. Ted Miller had indicated interest so he may submit his application before the business meeting. Kirk asked all board members to give a report at their affiliate business meeting.
4. Montana Principals Conference 2020 Assignment of Duties – *Shelley Andres and Jake Haynes*  
Board members can get 50/50 tickets from Gary. Bead will be sold for \$1 each for Heads and Tails. The cornhole tournament is scheduled for Monday night. The cost is \$10/team. Half of the money will go to charity and the other half to the winning team.
5. Montana Principals Conference 2020 Awards Banquet and Activities – *Pam Meier and Justin Helvik*
6. Consideration of [Montana Principals Conference 2020 Revenue and Expenditure Distribution](#) – *Kirk*  
Kirk reviewed the distribution of revenue/expenses based on attendance. Non-members are divided between the affiliates. 63% of revenue/expenses will be designated to MAEMSP and 37% to MASSP.
7. [MAEMSP](#) and [MASSP](#) Business Meeting Agendas and Logistics – *Craig Crawford and Jake Haynes*
8. Consideration of 2021 MASSP and MAEMSP Conference(s)  
Jake stated that he heard of a district that scheduled a PIR day during the conference. January 24 - 26, 2021 dates have been suggested for next year's conference.

**Marlin Lewis made a motion to hold MPC 2021 at the Delta Hotel by Marriott in Helena January 24-26, 2021; Kim Ray seconded the motion. The motion passed with a dissenting vote (Peter Hamilton).**

9. Adjournment

**Jake Haynes made a motion to adjourn the meeting; Shelley Andres seconded the motion. The motion passed unanimously.**

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

DRAFT