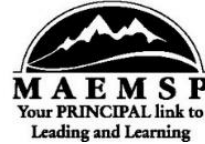


MAEMSP/MASSP JOINT BOARD MEETING DRAFT Minutes

Helena Delta Hotel Marriott
January 27, 2019 6:00 pm
Dinner Will Be Served



Presidents *Pam Meier* (MAEMSP) and *Peter Hamilton* (MASSP) presiding

In attendance: Peter Hamilton, Joel Graves, Jake Haynes, Justin Helvik, Shawn Hendrickson, Dustin Gordon, Sheri Heavrin, Shawn Bleth, Shelly Weight, KJ Poepping, Pam Meier, Craig Crawford, Shelley Andres, Lance Boyd, Mark Goyette, Steve Fanning, Kim Ray, Stacy Lemelin, Dale Olinger, Marlin Lewis, Carole McKittrick, Damian Droessler, Brenda Krueger, Dave Wick, Kirk Miller, Gary Wagner, Kim Scofield

UberConference: Paul Furthmyre

Not in Attendance: Aaron Griffin, Dick Trerise, Melinda Thompson

Guests: Dave Wick, Earl Franks, Christine Handy, JoAnn Bartoletti

AGENDA

1. Introductions
Special Guests from NAESP and NASSP
2. Additions/Deletions to Agenda
None noted.
3. [Montana Principals Conference 2019 Schedule](#) – *Craig Crawford and Peter Hamilton*
Peter and Craig referenced the conference schedule.
4. Montana Principals Conference 2019 Assignment of Duties – *Craig Crawford and Peter Hamilton*
Peter asked Jake and Justin to assist the NASSP dignitaries with their schedule. Peter asked region principals to try to provide a door prize to be awarded at the beginning of sessions during the conference. Winners will be selected electronically. Beads will be sold by board members at the social. Brenda will lead the Heads and Tails game. A free conference registration will be given away to the winner of the game.
5. Montana Principals Conference 2019 Awards Banquet and Activities – *Lance Boyd and Joel Graves*
Pin winners will be announced with 5 year pins first.
6. Consideration of Montana Principals Conference 2019 Revenue and Expenditure Distribution

Kirk referenced the breakdown of conference registrants: 66% are MAEMSP members and 34% MASSP members. The projected income is approximately \$68,835. The expenses will be

approximately \$45,000. Last year revenue was distributed proportionally according to the percentage of attendees from each affiliate.

Peter Hamilton made a motion to follow the same procedure as last year to distribute conference revenue; Shelly Weight seconded the motion. The motion passed unanimously.

7. [MAEMSP](#) and [MASSP](#) Business Meeting Agendas and Logistics – *Pam Meier and Peter Hamilton*
Pam asked MAEMSP board members to let her know if they have a report to give.

8. Consideration of 2020 MASSP and MAEMSP Conference(s)
Jake and Shelley have begun planning the 2020 Montana Principals Conference at Fairmont, Sunday - Tuesday, January 26 - 28, 2020. Jake would like to adopt the Montana Principals Conference as the name for the conference.

Marlin Lewis made a motion to approve the conference date and location; Justin Helvik seconded the motion.

Discussion: Dustin suggested that the conference be promoted to superintendents. Kirk stated that the SAM office will continue to promote the conference to the MASS Board members and the MASS membership.

The motion passed unanimously.

9. [2019 Legislative Session Update](#) – *Kirk Miller*

Kirk stated that a legislative update breakout session is scheduled for Tuesday during the conference. He thanked the SAM Legislative Network (SAMLN19) members and stated that an update is posted at least once a week along with a podcast. The first call to action took place last week for the special education funding bill. A training was held for all SAMLN19 members in January.

Kirk referenced the SAM office restructuring plan and the division of labor that has taken place. He mentioned that Rick Duncan, chairperson of the SAM Delegate Assembly Steering Committee, has been hired to assist with SAM advocacy.

10. Adjournment

Brenda Krueger made a motion to adjourn; Pam Meier seconded the motion. The motion passed unanimously.

The meeting was adjourned 7:06pm.

Respectfully Submitted,
Kimberly Scofield
SAM Communications Specialist