## MAEMSP/MASSP JOINT EXECUTIVE BOARD MEETING AGENDA





Fairmont Hot Springs April 4, 2018 9:00 am to 10 am Breakfast Will Be Served

In attendance: MAEMSP Executives: Lance Boyd, Pam Meier, Craig Crawford, Jon Konen

MASSP Executives: Joel Graves, Peter Hamilton, Jake Haynes, Dan Kimzey

SAM Office: Kirk Miller, Pat Audet, Gary Wagner, Kim Scofield

Presidents Lance Boyd and Joel Graves call the meeting to order at 9:00 am

- 1. Introductions
- 2. Additions/Deletions to Agenda
- 3. Consideration of Montana Principals Conference 2018 Revenue and Expenditure Distribution
- 4. Montana Principals Conference 2018 Schedule Pam Meier and Joel Graves
- 5. Montana Principals Conference 2018 Assignment of Duties Pam Meier and Joel Graves
- 6. Montana Principals Conference 2018 Awards Banquet and Activities Jon Konen and Dan Kimzey
- 7. MASSP and MAEMSP Business Meeting Agendas and Logistics Lance Boyd and Joel Graves
- 8. Consideration of 2019 MASSP and MAEMSP Conference(s)
- 9. Adjournment