

# MASSP Board Leadership Web Meeting

Monday, February 12, 2018

2:00 – 3:00 PM

[UberConference](#)

[Link to recording of conference.](#)

**Purpose:** To increase effective communication with MASSP leadership to support discussion of contemporary education issues and resources available to MASSP members

In Attendance: Mike Olson, K.J. Poepping, Joel Graves, Justin Helvik, Ken Larson, Shelly Weight, Dan Kimzey, Peter Hamilton, Kirk Miller, Pat Audet, Kim Scofield  
Absent: Jacob Haynes, Paul Furthmyre

## Items for Discussion

1. [MASSP Board of Directors Update](#) – *Joel*

Joel stated that with Paul Culbertson's resignation, Jacob Haynes was appointed as MASSP Vice President. He added that it is important that the Board Members continue to talk to other MASSP members about running for offices. Pat will open the Vice President vacancy for next year the end of February.

2. [MASSP Delegate Selection](#) – *Joel*

Joel stated that MASSP will have ten delegates for Delegate Assembly. Kirk stated that the SAM Regional Map is what is used for Delegate Assembly. Two delegates should be appointed from each region. Paul Furthmyre, the steering committee member, is from Region II so only one additional member from that region is needed. Justin has spoken to a few members from Region III that may be interested. Joel would like to see members from all regions get involved. Joel asked that the Directors send names of interested members to Kirk or himself. Kirk added that two or three alternates are also needed so MASSP is fully represented at Delegate Assembly. Members cannot be added after June 7, 2018 - one week before Delegate Assembly.

3. [META Website Accessibility Project](#) – *Kirk and Pat*

Pat explained the META Website Accessibility Project, the METAhelp.org website, and ADA compliance for school district websites. Pat pointed out the RANCH Rules link on the METAhelp.org website and also the text box at the bottom the website for users to submit questions and comments.

4. [MASSP Regional Information Resources](#) and MASSP Community Forum Uses and Demo – *Kirk and Kim*

- Kirk opened up by talking about the different resources that are at the affiliate's disposal

- [UberConference Webinar Tool Instructions for MASSP Regional Meetings 2017-18](#)
  - Contact Kim in advance if you want to use Uber
- Region Meeting Agendas and Minutes – send to Kim
  - Kirk displayed this from where these are posted on the website
  - Single place to go to for checking out what other regions are doing
- MASSP E-List
  - Kirk opened describing the response component of E-list messages - can get too many at times with this
- Instructions on how to use SAM Community Forums - [Document](#) or [Video](#)
  - Kim described the process of using the SAM Community forum
  - Kirk showed the steps on the Member Landing Page as Kim described the process using the MASSP Member Forum
  - Adding a link and bolding words was also explained within posting a message
  - Kim pointed out that you can go in and post a new topic at anytime within the same forum
  - Kirk pointed out that you will not receive a bundle of emails when you use this vs the E-list
  - Kim pointed out that when you get an email notification when subscribed to a forum, the body of the message is included.
  - Kim also pointed out that you can go to technical help and ask a question

5. [Montana Principals Conference 2018](#) – *Joel*

Joel encouraged the Directors to promote the conference to their region members. Joel has free rounds of golf to give as door prizes and hopes other directors are gathering something to give as a door prize. Joel verified that members can

Kirk reminded that there will be an MAEMSP/MASSP Executive Board Meeting at 9:00 am that Wednesday of the preconference - the MASSP regular board meeting will follow at 10:00 am. SAM has promoted the conference with MASS members to encourage them to allow both elementary and secondary principals attend.

6. [Advocacy Issues](#) – *Paul and Kirk*

- [Call for SAM Delegate Assembly Positions and Resolutions](#)
- [Federal Issues](#)

Kirk pointed out the resources available within the Advocacy Issues page of the SAM website, along with the Federal Issues tab. These resources are continuously updated.

7. MASSP [Membership](#), Elections and [Awards](#) – *Pat*

MASSP currently has 226 members with the SAM membership at 1052 - 32 more members than last year and 62 more members than two years ago. He also reminded members that we will again use the online renewal process for next year.

Awards: March 2nd due date: Community Partners Award does not have applicants, two Future Administrator Scholarship applications. Retirees: this will be Jacob responsibility to gather names of retirees. He also asked region directors to help find out if people in their regions are retiring.

8. Updates from the Regions – *Regional Directors*

No updates from regions.

Kirk asked how the directors feel about this type of meeting format and possibly meeting quarterly? Shelly feels this format is really helpful. Joel feels the same. Several other directors concurred.

9. What's on Your Mind...