

MASSP Board Meeting

Sunday, January 23, 2022

8:00 AM – 10:00 AM

2022 Montana Principals Conference Bozeman GranTree Inn and [SAM Zoom 2](#)



Items for Discussion/Action

MASSP President Shawn Hendrickson, Presiding

1. Introductions – Welcome Board members
2. [Joint MASSP MAEMSP Board Web Meeting DRAFT Minutes 11-30-21](#) [Action]
3. Joint MASSP MAEMSP Topics of Discussion – *Shawn and Nicole* on [SAM Zoom 1](#)
 - a. [2022 Montana Principals Conference MPC 22 Schedule at a Glance](#) – *Shawn and Ted*
 - [2022 MT Principals Conference Attendance-Income Breakdown Estimate 1-20-22](#)
 - [MAEMSP-MASSP Volunteer Host Schedule - 2022 Conference](#)
 - [Host Instructions for Board Members MPC 2022 Sample](#)
 - Games (50-50, Heads and Tails)
 - Drawings (Region prizes, Exhibitor Bingo, Exhibitor prizes)
 - Social Events (Sunday - Live Trivia with Social and El Wencho Band to follow. Monday - Cornhole Tournament with social prior to Banquet followed by The Max Band)
 - b. [MASSP Business Meeting 1-24-22](#) – *Shawn*
 - c. [MAEMSP Business Meeting 1-24-22](#) – *Nicole*
4. MASSP Information and Topics of Discussion – *Shawn*
 - a. MASSP Awards Report – *K.J.*
 - b. MASSP Retirees and Recognition Update – *Sheri*
 - c. [MASSP Board Elections and Appointments](#) – *Justin*
 - d. NASSP Advocacy Conference 2022, Feb 28 – Mar 2 in Washington DC – *Joel*
 - e. [MASSP Regional Information](#) webpage and [MASSP Board Meetings](#) webpage
 - f. [MASSP Financial Report](#)
 - g. [MASSP Membership Report](#) [2021-22 MASSP Regional Membership](#)
5. Update from Board Members
 - a. President's Report – *Shawn Hendrickson*
 - b. President Elect Report – *KJ Poepping*
 - c. Vice President Report – *Sheri Heavrin*
 - d. State Coordinator's Report – *Joel Graves*
 - e. MASSP Advocacy Report – *Joel Graves, MASSP Delegate Assembly Steering Committee Rep*
 - f. Regional Director Reports
 - Region I *Tony Biesiot* – Hamilton
 - Region II *Dustin Gordon* – Fairfield
 - Region III *Jason Slater* – Manhattan
 - Region IV *Rhiannon Beery* – Bainville
 - Region V *Matt Torix* – Colstrip
 - Region VI *Shawnda Zahara-Harris* – Laurel
6. [SAM Update](#) – *Kirk Miller*
7. Future Meeting Dates - [Board Meetings 2021-22 & Conferences 2021-22](#) and [SAM Web Calendar](#)

8. What's on Your Mind ...

9. Adjournment

Join the call: <https://zoom.us/j/4800182947> if necessary