

MASSP Board of Directors Meeting

Sunday, January 26, 2020

6:00 – 9:00 PM

Fairmont Hot Springs Resort, Room 107



Agenda

1. Joint MASSP MAEMSP Board Meeting
2. Review of Minutes
 - a. [MASSP Board Leadership Web Meeting Minutes 12-3-19](#) [Action]
3. Old Business
 - a. [MASSP Financial Report FY 2018-19 and FY 2019-20 as of 12-31-19](#)
 - b. [MASSP Business Meeting 1-27-20](#) Agenda Review
 - c. [MASSP Strategic Plan](#) Update
4. President's Report – *Jake Haynes*
 - a. [Membership](#)
 - b. [National Principals Conference 2020](#) – July 7-9, 2020 National Harbor, MD
 - c. [SAM Administrators Institute 2020](#) – July 27-29, 2020 Helena Delta Hotel by Marriott
 - d. [MASSP Financial Report as of 12-31-19](#)
 - e. Officers confirm the New Region Directors by the end of the school year
 - f. MASSP in the national news – [Graves](#), [Laslovich](#), [Neiskens](#)
5. President Elect Report – *Justin Helvik*
 - a. Awards
 - b. NASSP Conference Incentive Award 2020
 - c. MASSP (Montana) Principals Conference 2021 Planning
6. Vice President Report – *Shawn Hendrickson*
 - a. Retirements
 - b. MASC Executive Committee Report – *Cade Duran, MASC Student Ambassador*
7. Past President's Report – *Peter Hamilton*
 - a. Membership Service Pins
 - b. Nominating Committee for Vice President
8. State Coordinator's Report – *Paul Furthmyre*
 - a. NASSP Region VII
 - b. [NASSP Advocacy Conference 2020](#) – March 23-25, 2020 Washington DC
9. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Rep*

(over)

10. Regional Director Reports
 - Region 1 *Shawn Hendrickson* – St. Ignatius
 - Region 2 *Dustin Gordon* – Fairfield
 - Region 3 *Sheri Heavrin* – Broadwater - Townsend
 - Region 4 *Shawn Bleth* – Malta
 - Region 5 *Shelly Weight* – Forsyth
 - Region 6 *K. J. Poepping* – Shepherd
11. [Executive Director's Report](#) – *Kirk Miller*
12. Other – From the Board
13. Adjournment