

# MASSP Board of Directors Meeting

Sunday, January 27, 2019

6:00 – 9:00 PM

Helena Delta Hotels by Marriott



## Agenda

1. Joint MASSP MAEMSP Board Meeting
2. Review of Minutes
  - a. [MASSP Board Meeting Minutes 4-4-18](#) (previously approved)
  - b. [MASSP Board Leadership Web Meeting Minutes 5-9-18](#) (previously approved)
  - c. [MASSP Board Leadership Web Meeting Minutes 10-11-18](#) (previously approved)
  - d. [MASSP Board Leadership Web Meeting Minutes 12-4-18](#) [Action]
3. Old Business
  - a. [MASSP Financial Report FY 2018-19 as of 12-31-18](#)
  - b. [MASSP Business Meeting 1-28-19 Agenda](#) Review
  - c. [MASSP Strategic Plan](#) Update [Action]
4. New Business
  - a. Consideration of [Revisions to MASSP Officers, Duties and Responsibilities Handbook](#) [Action]
5. President's Report – *Peter Hamilton*
  - a. [Membership](#)
  - b. [National Principals Conference 2019](#) – July 18-20, 2019 Boston
  - c. [SAM Administrators Institute 2019](#) – July 29 – July 31, 2019 Helena
  - d. [MASSP Financial Report as of 12-31-19](#)
  - e. Officers confirm the New Region Directors by the end of the school year
6. President Elect Report – *Jake Haynes*
  - a. Awards
  - b. NASSP Conference Incentive Award 2019
  - c. MASSP (Montana) Principals Conference 2020 Planning
7. Vice President Report – *Justin Helvik*
  - a. Retirements
  - b. [MASC Executive Committee Report](#) – *Michele Paine*
8. Past President's Report – *Joel Graves*
  - a. Membership Service Pins
  - b. Nominating Committee for Vice President

9. State Coordinator's Report – *Paul Furthmyre*
  - a. NASSP Region VII
  - b. NASSP Advocacy Conference 2019 – March 17-20, 2019 Washington DC
10. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Rep*
11. 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
12. [Executive Director's Report](#) – *Kirk Miller*
13. Other – From the Board
14. Adjournment