

# MASSP Board Reorganization Meeting

Friday, June 11, 2021

12:00 – 1:30 pm



Delta Hotel by Marriott Helena Colonial or [SAM Zoom](#)

## Items for Discussion/Action – MASSP President Justin Helvik, Presiding

1. Introductions
2. Consideration of [MASSP Board Leadership Web Meeting DRAFT Minutes 3-24-21](#) [Action]
3. [MASSP Financial Report with Proposed FY 2021-22 Budget](#) [Action]
4. MASSP Appointments – *Justin*
  - Appointment of Vice President (Sheri Heavrin) and State Coordinator (Joel Graves)
5. MASSP Elections Update – *Jake*
  - Regions I, III, V Election. [MASSP Board Election Rotation Schedule as of 6-2-21](#)
6. MASSP Awards Update – *Shawn*
7. [MASSP Membership Report](#) – *Kirk*
8. Consideration of MASSP Board Meetings 2021-22 ([Schedule](#)) [Action]
9. Consideration of MASSP New Board Member Orientation – Date, Time and Format? [Action]
10. Montana Principals Conference 2022 Update – *K.J.*

## Reports

1. President's Report – *Justin Helvik*
2. President Elect Report – *Shawn Hendrickson*
3. Vice President Report – *KJ Poepping*
4. State Coordinator's Report – *Paul Furthmyre*
  - NASSP Advocacy Conference and Day on the Hill (April 20-21) Update
5. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Rep*
6. Regional Director Reports
  - Region 1 *Shawn Hendrickson* – St. Ignatius
  - Region 2 *Dustin Gordon* – Fairfield
  - Region 3 *Sheri Heavrin* – Broadwater - Townsend
  - Region 4 *Rhiannon Beery* – Bainville
  - Region 5 *Shelly Weight* – Forsyth
  - Region 6 *Shawnda Zahara-Harris* – Laurel
7. [SAM Update](#) – *Kirk Miller*
8. MAEMSP Board Reorganization
  - Recognition of outgoing Board members – *Jake Haynes, Paul Furthmyre,*
  - Seating new Board members – *Sheri Heavrin, New Region Directors*
  - Recognition of outgoing President – *Justin Helvik*
  - Seating of the new President – *Shawn Hendrickson*
9. Future Meeting Dates
  - [SAM 2020-21 Schedule of Conferences and Board Meetings](#) and [SAM Web Calendar](#)
  - [2021-22 SAM Conference - Meeting DRAFT Schedule](#) and [2021-22 SAM and Affiliate Board Meeting DRAFT Schedule](#)
10. Adjournment