

MASSP Business Meeting Agenda 4-5-18



Thursday, April 5, 2018

11:45am - 1:10pm

Fairmont Resort Hotel

President *Joel Graves* Presiding

Agenda

1. Approval of [MASSP Business Meeting Minutes 4-7-17](#)
2. President's Report – *Joel Graves*
 - [Membership](#)
 - [National Principals Conference 2018](#) – July 11-13, 2018 Chicago
 - [SAM Administrators Institute 2018](#) – July 30 - August 1, 2018 Helena
3. President Elect Report – *Peter Hamilton*
 - Awards
 - NASSP Conference Incentive Award Presentation to Kyle Paulson, Belt
 - MASSP Principals Conference 2019 Planning
4. Vice President Report – *Jacob Haynes*
 - Retirements (Program for presentation)
 - MASC Report – *Michele Paine*
5. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Member*
6. State Coordinator Report – *Paul Furthmyre*
7. [Executive Director Report](#) – *Kirk Miller*
8. [MASSP Finance and Budget Report](#) – *Joel Graves, MASSP President*
9. Update on regional happenings – *Regional Directors*
 - Region 1 *Jacob Haynes* – Frenchtown
 - Region 2 *Ken Larson* – Conrad
 - Region 3 *Justin Helvik* – Three Forks
 - Region 4 *Mike Olson* – Culbertson
 - Region 5 *Shelly Weight* – Forsyth
 - Region 6 *K. J. Poepping* – Shepherd
10. MASSP Candidate Forum – *Dan Kimzey, MASSP Past President*
 - Candidates for Vice President - *Brief speech by the candidates*
11. New Business
12. Adjournment