

MASSP New Board Member Orientation Agenda 12-13-18



SAM Office or [UberConference](#) Web Meeting at 11:00 AM

Participating

Peter Hamilton (President), Joel Graves (Past President), Jake Haynes (President Elect), Justin Helvik (Vice President), Shawn Hendrickson (Region I Director), Dustin Gordon (Region II Director), Shawn Bleth (Region IV Director)

Items for Consideration

1. [MASSP Constitution](#)
2. [MASSP Offices, Duties and Responsibilities \(ODR\) Handbook](#)
3. [MASSP Strategic Plan](#)
4. [MASSP Board of Directors and Governance](#)
5. [MASSP Financial Statement and Budget](#)
6. MASSP Membership
 - [Process](#)
 - [Benefits](#)
 - Recruitment
7. [MASSP Regional Information](#)
 - Regional Meetings
 - Agendas and Minutes of Meetings to be posted on the MASSP Website
 - MASSP Community Forums
 - MASSP Board Leadership Web Meetings – [UberConference](#) scheduled as needed
8. [SAM Delegate Assembly](#) and [SAM Legislative Network](#)
9. SAM Information
 - [Constitution](#) and [Bylaws](#)
 - [SAM Policy Manual](#)
 - [Strategic Plan](#) and [Report](#)
 - [Board of Directors](#)
 - [SAM Investment/Finance Committee](#) (p. 40-47)
 - [SAM Financial Statement](#)
 - [SAM Business Partners](#) and [Sponsorship by Levels](#)
 - [SAM Leaders Professional Learning Program](#)
10. [MASSP and SAM Board Meeting Schedule](#) and [Conference Schedule](#)
11. [SAM Travel Allowance Policy](#) (p. 21) and [SAM 2018 Travel Expense Form Template](#)