

MASSP New Board Member Orientation Agenda 9-14-21



[Zoom](#) at 9:00 AM

Participating

Shawn Hendrickson (President), Justin Helvik (Past President), KJ Poepping (President Elect), Sheri Heavrin (Vice President), Jason Slater (Region III Director), Matt Torix (Region V Director)

Items for Consideration

1. [MASSP Governing Documents](#)
 - a. [MASSP Constitution](#)
 - b. [MASSP Offices, Duties and Responsibilities \(ODR\) Handbook](#)
2. [MASSP Strategic Plan](#)
3. [MASSP Board of Directors and Governance](#)
4. [MASSP Financial Statement and Budget](#)
5. MASSP Membership
 - [Process](#)
 - [Benefits](#)
 - Recruitment
 - [2021-22 MASSP Regional Membership Shared Google Sheet](#)
6. [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 – scheduled as needed
7. [SAM Delegate Assembly](#) and [SAM Legislative Network](#)
8. SAM Information
 - [Constitution](#) and [Bylaws](#)
 - [SAM Policy Manual](#)
 - [Strategic Plan](#) and [Report](#)
 - [Board of Directors](#)
 - [SAM Investment/Finance Committee](#) (pp. 36-42)
 - [SAM Financial Statement](#)
 - [SAM Business Partners](#) and [Sponsorship by Levels](#)
 - [SAM Leaders Professional Learning Program](#)
9. [MASSP and SAM Board Meeting Schedule and Conference Schedule](#) and [SAM Web Calendar](#)
10. [SAM Travel Allowance Policy](#) (p. 17) and [SAM 2021 Travel Expense Form Template](#)