

MASS Board Leadership Web Meeting

Tuesday, October 16, 2018

9:00 AM – 10:00 AM

[UberConference](#)



Purpose: To increase effective communication with MASS leadership to support regional meeting discussion of contemporary education issues

Items for Discussion

1. [MASS Board Leadership Web Meeting DRAFT Minutes 9-4-18](#)
[MASS Board Meeting DRAFT Minutes 9-16-18](#)
2. MASS Info and Topics of Discussion – *Cal*
 - [MASS/MCASE Fall Conference 2018](#) Review
 - [MASS Membership](#) – *Pat*
 - [MASS Fall Conference 2019 Location and Date](#)
3. MASS Strategic Plan
 - [MASS Incentive Plan Google Sheet](#)
 - [MASS Directory of Expertise Google Sheet](#)
4. [MASS Representative on the AASA Governing Board Election Process](#)
5. Consideration of AASA Governing Board Members Service Ex Officio on MASS Board of Directors
6. [Advocacy Issues](#) – *Rick*
 - [Delegate Assembly - recommendations](#) for SAM Business Meeting on 10-19-18
 - Preparation for the 2019 Legislative Session – [SAMLN19 formation](#)
 - [Federal Issues](#)
7. Updates from the Regions – *Regional Presidents*
8. Upcoming Professional Learning Opportunities – *Kirk*
 - [MCEL 2018](#) – October 17-19
 - [SAM LPLP](#)
9. What's on Your Mind...

Next MASS Board Leadership Web Meeting scheduled for 3rd Tuesday each month – 11-20-18, 8-9 am

Join the call: <https://www.uberconference.com/samkm> or Optional dial in number: 406-224-9755