



MASS Board Leadership Web Meeting

Tuesday, February 8, 2022

9:00 – 10:00 am

Join [SAM Zoom](#)

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

Items for Discussion - *MASS President Dr. Greg Dern, Presiding*

1. Consideration of [MASS Board Web Meeting DRAFT Minutes 1-11-22](#) [Action]
2. Consideration of [MASS Strategic Plan](#) 2022-26 [Action] - *Dr. Greg Dern*
3. 2022 MASS/METAtechED/MCASE Spring Conference March 21-22 ([Draft Schedule](#)) - *Dr. Greg Dern*
 - Board Meeting – March 20 at 5:30 pm
 - Business Meeting – March 21 12:00 – 1:15 pm
 - Retirements – *Dave Wick*
 - Awards - Pins, Conference incentive
 - President Elect election intro of candidates
4. MASS [Regional](#) Information
 - MTDA Update (Jason Neiffer- Exec Director) available for presenting in regions
 - MASS Region President Updates – *Region Presidents*
5. [Advocacy Issues](#) Update– *Rick Duncan and Kirk Miller*
6. AASA Executive Committee and Governing Board Updates – *Tobin Novasio, Dr. Laurie Barron, Dr. Mike Perry, Cal Ketchum*
 - AASA National Conference on Education in Nashville – February 17-19, 2022
7. [MASS Financial Report](#) and [Membership](#) Update – *Kirk Miller*
8. [SAM Update](#) – *Kirk Miller*
 - Update on SAM Office Transition Plan
 - SAM Professional Development Opportunities
 - K-12 Vision Group Meeting on March 3-10-22
9. Future Meeting Dates – MASS Board Meeting 3-20-22 @ 5:00 pm Helena Delta Colonial Hotel
 - [SAM Web Calendar](#)
 - [2021-22 SAM Conference-Meeting Schedule](#)
 - [2021-22 SAM and Affiliate Board Meeting Schedule](#)
10. What's on Your Mind ...
11. Adjournment