

# MASS Board Leadership Web Meeting

Tuesday, April 16, 2019

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

New way to connect - UberConference App: [App Store](#), [GooglePlay](#)

1. [MASS Board Meeting DRAFT Minutes 3-17-19](#) [Action]
2. [Advocacy Issues](#) – *Rick and Kirk*
  - [2019 Legislative Session](#)
  - [Federal Issues](#)
3. MASS Info and Topics of Discussion – *Cal and Mike*
  1. [MASS Spring Conference Evaluation](#) and [Caucus Discussions](#)
  2. [SAM LPLP 2019-20 MASS Proposal](#)
  3. MASS [Superintendent Recognition Program](#)
    - a. Use [this google doc](#) to update meeting attendance for the members of your region
      - i. Pin Design Discussion - Silver Pin (60% of total possible points) and Gold Pin (80% of total possible points)
      - ii. Recognition correspondence and awarding of pins
  4. SAM Membership Renewal Drive 2019-20 – *Gary*
  5. Region President Elections and Regional Superintendent of the Year
    - a. Report by May 21<sup>st</sup> MASS Board Leadership Web Meeting
  6. Delegate Assembly 2019
    - a. Choose Delegates/Alternates by May 17th
    - b. Call for resolutions completed by May 31st
4. Updates from the Regions – *Regional Presidents*
5. Professional Learning Opportunities – *Kirk*
  - [SAM Administrators Institute 2019](#)– July 29-31, 2019 in Helena
6. What's on Your Mind...

For you reference: 2019-20 Calendars

  - [2019-20 SAM Conference - Meeting Schedule](#)
  - [2019-20 SAM and Affiliate Board Meeting Schedule](#)

Next MASS Board Leadership Web Meeting scheduled for Tuesday, May 21st, 2019 at 9:00 am.

Join the call: <https://www.uberconference.com/samkm>, Optional dial in number: 406-224-9755, or download the UberConference App ([App Store](#), [GooglePlay](#))