



MASS Board Leadership Web Meeting

Tuesday, May 10, 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 Meeting DRAFT Minutes 4-12-22](#) [Action]
2. Elections and Appointments 2022-23 Update – *Dr. Greg Dern*
 - Region Presidents elections
 - President-Elect election
 - [2022-23 MASS Board Roster w Contact Info](#)
 - MASS Regional Superintendents of the Year 2022
 - Delegates for Delegate Assembly appointments
 - AASA Governing Board Seat opening and process [Update](#)
3. MASS [Regional](#) Information and President Reports
 - [MASS Election Rotation Schedule as of 5-6-22](#)
 - MASS Region President Updates – *Region Presidents*
4. [Advocacy Issues](#) Update– *Rick Duncan and Kirk Miller*
5. AASA Executive Committee and Governing Board Updates – *Tobin Novasio, Dr. Laurie Barron, Dr. Mike Perry, Cal Ketchum*
6. [MASS Financial Report with Proposed FY 2022-23 Budget](#) and [Membership](#) Update – *Kirk Miller*
7. [SAM Update](#) – *Kirk Miller*
8. MASS Board Reorganization
 - Recognizing outgoing board members – Casey Klasna (Past President), Nick Schumacher (SEMASS), Allison Evertz (SCMASS), Scott Kinney (WMASS), Cal Ketchum (AASA Governing Board).
 - Seating of new board members – Dale Olinger (President-Elect), Stephen Schreibeis (SEMASS), Corey Austin (SCMASS), Jason Sargent (WMASS),
 - Recognition of outgoing President – Casey Klasna recognizes Dr. Greg Dern
 - Seating of new President – Dr. Greg Dern introduces Dave Wick
9. Future Meeting Dates
 - [SAM Web Calendar](#) & [2021-22 SAM Conference-Meeting Schedule](#) & [2021-22 SAM and Affiliate Board Meeting Schedule](#)
 - [2022-23 SAM Conference - Meeting DRAFT Schedule](#)

- [2022-23 SAM and Affiliate Board Meeting DRAFT Schedule](#) – Consider MASS Board Meeting schedule (check if Board Leadership Web Meetings work on the dates assigned)

10. What's on Your Mind ...

11. Adjournment