



# MASS Board Meeting

Sunday, March 20, 2022

6:00 – 8:00 pm

Helena Delta Colonial Hotel or Join [SAM Zoom](#)

**Agenda** – *MASS President Dr. Greg Dern, Presiding*

1. Mega Issue: [MASS Strategic Plan 2022-26](#)
2. Consideration of [MASS Board Leadership Web Meeting DRAFT Minutes 2-8-22](#) [Action]
3. Old Business
  1. 2022 MASS/META/MCASE Spring Conference
    - [Conference Landing Page](#) and [Planning Document](#) and [Schedule at a Glance](#)
    - [MASS Business Meeting Agenda 3-21-22](#)
    - Awards Banquet
    - [MASS Board member assignments for assistance](#) at the conference
  2. Consideration of [MASS 990 Tax Form 2020](#) [Action]
  3. [Membership Report](#)
  4. [SAM Office Succession Plan](#) Update
4. New Business
  1. Consideration of [2022-23 SAM Membership Dues Increase Request and Rationale](#) [Action]
  2. [MASS Financial Report with Proposed FY 2022-23 Budget](#)
5. President's Report – *Dr. Greg Dern*
6. President-Elect Report – *Dave Wick*
7. Region President's Reports – *Region Presidents*
  1. Retirees
  2. Delegate Assembly Delegates
  3. Election of Regional President (if up for election)
  4. Region Superintendent of the Year
8. [Advocacy Issues](#) Update– *Rick Duncan and Kirk Miller*
9. AASA Executive Committee and Governing Board Updates – *Tobin Novasio, Dr. Laurie Barron, Cal Ketchum, Dr. Mike Perry*
10. [Executive Director's Report](#) – *Kirk Miller*
11. Future Meeting Dates
  - Next MASS Board Leadership Web Meeting is Tuesday, April 8, 2022, 9:00am – 10:00am
  - [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](#)
12. What's on Your Mind ...
13. Adjournment