

MASS Board Web Meeting

Tuesday, April 14, 2020

9:00 – 11:00 am

[UberConference](#)



Agenda

MASS President *Dr. Mike Perry*, Presiding

1. Mega Issue: [Coronavirus Impact on our Schools](#)
2. Additions to Agenda
3. Approval of the [MASS Board Leadership Web Meeting DRAFT Minutes 2-18-20](#)
4. Old Business
 1. Consideration of MASS/AASA Membership Dues 2020-21 ([Proposed Dues](#)) – Action
 2. [MASS Financial Report FY 18-19 and FY 2019-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#) – Discussion
 3. Revisit [Proposed Revision to MASS Constitution](#) to place AASA Governing Board and Executive Committee Members on the MASS Board of Directors (non-voting) – Discussion
5. New Business
 1. Consideration of [MASS Budget 2020-21](#) – Action
 2. AASA Governing Board Announcement – Discussion
 3. Appointment of MASS Federal Relations Coordinator ([MASS Board Election Rotation](#)) – Discussion
 4. 2020-21 Professional Development – [SAM LPLP](#), [SAM AI](#), [MCEL](#) – Discussion
6. President's Report – *Dr. Mike Perry*
 - a. [MASS Business Meeting Agenda](#) Discussion
 - b. [Membership](#)
 - c. MASS President-Elect Election
 - d. Region President Elections ([MASS Board Election Rotation](#)) (Report by May 19 MASS Board Web Meeting)
 - e. Updates
7. President-Elect Report – *Casey Klasna*
 - a. MASS Retiree Recognition
 - b. MASS Years of Service Pins
 - c. MASS Regional Superintendents of the Year (Report by May 19 MASS Board Web Meeting)
 - d. MASS Fall Conference 2020 – September 21-22 Helena Delta Hotels by Marriott
8. Regional Director's Reports – *Regional Presidents*
9. [Advocacy Issues](#) – *Rick Duncan and Kirk Miller*
 - a. Legislative Interim Advocacy – [Committees, Upcoming](#)
 - b. [SAM Delegate Assembly 2020 – Call for Positions and Resolutions](#) – [Delegate Selection](#)
 - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
 - c. [Federal Issues](#) Update
 - d. [Espinoza vs. MT Dept of Revenue](#) – [SCOTUS Blog](#), [Ballotpedia](#), [MQEC Update](#)
10. [Executive Director's Report](#) – *Kirk Miller*
11. What's on Your Mind...