

MASS Board of Directors Meeting
Sunday, September 16, 2018
6:00 pm
Bozeman GranTree Inn Aspen Room



Agenda

MASS President Cal Ketchum, Presiding

1. Mega Issue (6:15-6:45 pm): Key Issues - Sharing from the State Superintendent and Office of Public Instruction – *Superintendent Elsie Arntzen, Deputy Superintendent Jule Walker, Deputy Superintendent Susie Hedalen*

Mega Issue (6:45-7:00 pm): Breakfast After the Bell and No Kid Hungry – *Linda Cleatus, School Breakfast Coordinator, No Kid Hungry*

2. Additions to Agenda
3. Approval of the [MASS Board Meeting DRAFT Minutes 3/18/18](#)
Approval of the [MASS Board Leadership Web Meeting DRAFT Minutes 9-4-18](#)
4. Old Business
 - a. Consideration of [MASS Strategic Plan 2018-2022](#) (Action)
5. New Business
6. President's Report – *Cal Ketchum*
 - a. [MASS/MCASE Fall Conference](#) Schedule and [Business Meeting Agenda](#)
 - b. [SAM and Affiliate Awards](#) – [GV Erickson](#), [Erdie Scholarship](#), [MASS School Board of Year](#)
 - c. [MCEL Conference 2018](#)
 - d. AASA National Conference on Education ([NCE 19](#))
 - e. MASS Spring Conference
 - f. [Membership](#)
 - g. Updates
7. President-Elect Report – *Dr. Mike Perry*
 - a. [AASA National Conference on Education Incentive Award](#)
8. Regional Director's Reports – *Regional Presidents*
9. [Advocacy Issues](#) – *Rick Duncan*
 - a. [Delegate Assembly - recommendations](#) for SAM Business Meeting on 10-19-18
 - b. Preparation for the 2019 Legislative Session – [SAMLN19 formation](#)
 - c. [Federal Issues](#)
10. [Executive Director's Report](#) – *Kirk Miller*
 - a. [Financial Review](#)
 - b. Updates
11. What's on Your Mind...