

MASS Board of Directors Meeting

Sunday, September 22, 2019

6:00 – 8:00 pm

Bozeman GranTree Inn Aspen Room



Agenda

MASS President Dr. Mike Perry, Presiding

1. Mega Issue (6:00-6:45 pm): SAM/MASS Professional Development plans for 2019-20 [Framework](#)
AASA Update – *Dave Schuler, AASA Past President*
2. Additions to Agenda
3. Approval of the [MASS Board Leadership Web Meeting DRAFT Minutes 9-10-19](#)
4. Old Business
 1. [MASS Financial Report 2019-20](#) as of 9-6-19 [Information]
5. New Business
6. President's Report – *Dr. Mike Perry*
 - a. [MASS/MCASE Fall Conference](#) Schedule and [Business Meeting Agenda](#)
 - b. [SAM and Affiliate Awards](#) – [GV Erickson](#), [Erdie Memorial Scholarship](#), [MASS School Board of Year](#)
 - c. [MCEL Conference 2019](#)
 - d. AASA National Conference on Education ([NCE 20](#))
 - e. MASS Spring Conference
 - f. [Membership](#)
 - g. Updates
7. President-Elect Report – *Casey Klasna*
 - a. [AASA National Conference on Education Incentive Award](#)
8. Regional Director's Reports – *Regional Presidents*
9. [Advocacy Issues](#) – *Rick Duncan and Kirk Miller*
 - a. [Delegate Assembly - recommendations](#) for SAM Business Meeting on 10-18-19
 - b. [2019 Legislative Session - Summary](#)
 - c. [Federal Issues](#)
 - d. [DPHHS School Health/Safety Proposed Rules](#) – [website](#) – [OPI](#) – [MT-PEC Comments](#)
10. [Executive Director's Report](#) – *Kirk Miller*
11. What's on Your Mind...