

# 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 (6:45-7:15 pm): Breakfast After the Bell and No Kid Hungry – *Montana First Lady Lisa Bullock*

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. President's Report – *Cal Ketchum*
  - a. [MASS/MCASE Fall Conference](#) Schedule and [Business Meeting Agenda](#)
  - b. MASS School Board of the Year Award
  - c. [MCEL Conference 2018](#)
  - d. AASA National Conference on Education ([NCE 19](#))
  - e. MASS Spring Conference
  - f. Membership
  - g. Updates
5. President-Elect Report – *Dr. Mike Perry*
  - a. AASA National Conference on Education Incentive Award
6. Regional Director's Reports – *Regional Presidents*
7. [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](#)
8. Executive Director's Report – *Kirk Miller*
  - a. Financial Review
  - b. Updates
9. Old Business
  - a. Consideration of [MASS Strategic Plan 2018-2022](#) (Action)
10. New Business
11. What's on Your Mind...