

MASS Business Meeting



Tuesday, March 19, 2019
9:45 – 11:00 am
Helena Great Northern Hotel

President *Cal Ketchum*, Presiding

Agenda

1. [Consideration of MASS Business Meeting DRAFT Minutes 9-18-18](#)
2. MASS President Report - *Cal Ketchum, MASS President*
3. AASA National Conference on Education ([NCE 19](#)) and MASS Incentive Award Report - *Cal Ketchum, MASS President and Scott Kinney & Casey Klasna, MASS Incentive Award Winners*
4. Future AASA National Conference on Education (NCE 20) – Feb 13-15, 2020 in San Diego, CA - *Dr. Mike Perry, MASS President-Elect*
5. AASA Governing Board/Executive Committee Report - *Ron Whitmoyer, Jule Walker, & Tobin Novasio*
6. [Advocacy Issues](#) – *Rick Duncan, MASS Federal Relations Coordinator and Kirk Miller*
 - [Legislative Update](#)
 - [Federal Issues](#)
5. [SAM Update](#) - *Kirk Miller, SAM Executive Director*
6. President Elect Candidate Forum - *Dr. Mike Perry announces brief speeches by the candidates for President Elect*
7. MASS Years of Service Pins – *Dr. Mike Perry*
8. MASS Retiree Recognition Celebration – *Dr. Mike Perry*
9. Outgoing President Award – *Presented to Cal Ketchum by Dr. Mike Perry*
10. Other Business - For the Good of the Order