

# MASS Business Meeting

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Monday, March 21, 2022

12:00 n – 1:15 pm

Helena Delta Colonial Hotel or Join [SAM Zoom](#)

MASS President *Dr. Greg Dern*, Presiding

## Agenda

### 1. Action Items

1. Consideration of [MASS Business Web Meeting Recording 9-21-21](#)

### 2. MASS President Report - *Dr. Greg Dern, MASS President*

- [MASS Strategic Plan 2022-26](#)
- [2022 MASS/META/MCASE Spring Conference](#) Update
- [MASS Financial Report with Proposed FY 2022-23 Budget](#)
- Proposed [2022-23 SAM Membership Dues Increase Request and Rationale](#)
- [SAM Office Succession Plan](#) Update

### 3. AASA National Conference on Education ([NCE](#)) 2022 Report – *Conference Incentive Award Winners – Dr. Hannah Nieskens and Rob Pedersen*

### 4. Future AASA National Conference on Education (NCE) 2023 (February 16-18 San Antonio, TX) Report – *Dave Wick, MASS President Elect*

### 5. AASA Executive Committee/Governing Board Report - *Tobin Novasio, Dr. Laurie Barron, Cal Ketchum, Dr. Mike Perry*

### 6. [Advocacy Issues](#) Report - *Rick Duncan, MASS Federal Relations Coordinator, DA Steering Committee Chair*

### 7. Region President's Updates – *Region Presidents*

### 8. [SAM Update](#) – *Kirk Miller, SAM Executive Director*

### 9. President-Elect Candidate Forum

- Hannah Nieskens ([Application](#)) ([Resume](#)) ([Video](#))
- Dale Olinger ([Application](#)) ([Resume](#))
- Dan Schmidt ([Application](#)) ([Resume](#))

### 10. Retiree Recognition Celebration – *Dave Wick, MASS President Elect*

### 11. Adjourn

Future Meeting Dates on [SAM Web Calendar](#)