

# MASS Business Meeting

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Tuesday, July 28, 2020

12:00 n – 1:00 pm

Zoom at the [SAM Virtual AI 2020](#)

President *Casey Klasna*, Presiding

## Agenda

### 1. Action Items

1. [Consideration of MASS Business Meeting DRAFT Minutes 9-24-19](#)
2. Consideration of Proposed Revision to MASS Constitution to place AASA Governing Board and Executive Committee Members on the MASS Board of Directors (non-voting)  
[Recommended Revision](#)

### 2. MASS President Report

*Casey Klasna, MASS President*

- MASS/MCASE Fall Conference – September 21-22, 2020
- MASS Region Superintendents of the Year
- MASS Board Web Meeting – August 12, 9:00-10:00 am (Zoom)

### 3. AASA National Conference on Education ([NCE](#)) 2020 Report

*Dan Grabowska, Park City & Tom Stack, Clinton  
February 13-15, 2020 in San Diego, CA*

### 4. Future AASA National Conference on Education (NCE) 2021 Report

*Casey Klasna, MASS President & Greg Dern, MASS President Elect  
February 18-20, 2021 New Orleans, LA*

### 5. AASA Governing Board/Executive Committee Report

*Ron Whitmoyer, Tobin Novasio, Dr. Laurie Barron, Dr. Mike Perry*

### 6. [Advocacy Issues](#) Report

*Rick Duncan, MASS Federal Relations Coordinator, DA Steering Committee Chair*

- Legislative Interim Advocacy – [Committees](#), [Upcoming](#)
- [SAM Delegate Assembly 2020](#)
- [Federal Issues Update](#)
- [Espinoza vs. MT Dept of Revenue](#)

### 7. [SAM Update](#)

*Kirk Miller, SAM Executive Director*

### 8. Retiree Recognition Celebration ([Presentation](#))

*Casey Klasna, MASS President*

### 9. MASS Years of Service Pins ([2019-20 MASS YOS Pins](#))

*Dr. Mike Perry, MASS Past President*

### 10. Outgoing President 2019-20 Award – *Presented to Mike Perry by Cal Ketchum*