

MASS New Board Member Orientation Agenda 6-4-20



[UberConference](#) Web Meeting at 9:30 AM

Participating

Casey Klasna (President), Dr. Mike Perry (Past President), Dr. Greg Dern (President Elect), Elliott Crump (North Central Regional President), Shawn Harkins (Central Regional President), Scott Kinney (Western Regional President), Nick Schumacher (South East Regional President)

Items for Consideration

1. [MASS Governing Documents](#)
 - a. [Constitution](#)
 - b. [MASS Offices, Duties and Responsibilities \(ODR\) Handbook](#)
2. [MASS Strategic Plan](#)
3. [MASS Board of Directors](#) and Governance
4. [MASS Financial Statement and Budget](#)
5. MASS Membership
 - [Process](#)
 - [Benefits](#)
 - Recruitment ([Shared Google Doc](#))
6. [MASS Regional Information](#)
 - Regional Meetings
 - Agendas and Minutes of Meetings to be posted on the MASS Website
 - Monthly OPI Updates on the MASS Website
 - [MASS Superintendent Recognition Program](#) ([Monthly Meeting Log](#))
 - [MASS Community Forums](#)
 - MASS E-List (mass@sammt.org)
 - [MASS Board Leadership Web Meetings](#) – [UberConference](#) on 2nd Tuesday of Month, 9:00-10:00 am
7. [SAM Delegate Assembly](#) and [SAM Legislative Network](#)
8. SAM Information
 - [Constitution](#) and [Bylaws](#)
 - [SAM Policy Manual](#)
 - [Strategic Plan](#) and [Report](#)
 - [Board of Directors](#)
 - [SAM Investment/Finance Committee](#) (p. 40-47)
 - [SAM Financial Statement](#)
 - [SAM Business Partners](#) and [Sponsorship by Levels](#)
 - [SAM Leaders Professional Learning Program](#)
9. [MASS and SAM Board Meeting Schedule and Conference Schedule](#)
10. [SAM Travel Allowance Policy](#) (p. 21) and [SAM 2020 Travel Expense Form Template](#)