

MASS New Board Member Orientation Agenda 6-7-18



[UberConference](#) Web Meeting at 10:00 AM

Participating

Cal Ketchum (President), Tobin Novasio (Past President), Mike Perry (President Elect), Alex Ator (South Central Regional President), Greg Dern (Central Regional President), Tom Stack (Western Regional President)

Items for Consideration

1. [MASS Constitution](#)
2. [MASS Offices, Duties and Responsibilities \(ODR\) Handbook](#)
3. [MASS Strategic Plan](#)
4. [MASS Board of Directors](#) and Governance
5. [MASS Financial Statement and Budget](#)
6. MASS Membership
 - [Process](#)
 - [Benefits](#)
 - Recruitment
7. [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 Community Forums
 - MASS Board Leadership Web Meetings – [UberConference](#) on 3rd Tuesday of Month, 8:00-9:00 am
8. [SAM Delegate Assembly](#) and [SAM Legislative Network](#)
9. 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](#)
10. [MASS and SAM Board Meeting Schedule](#) and [Conference Schedule](#)
11. [SAM Travel Allowance Policy](#) (p. 21) and [SAM 2018 Travel Expense Form Template](#)