

MASS New Board Member Orientation

Thursday, August 19, 2021

1:00 – 2:00 PM



Join [SAM Zoom](#)

Participating

Dr. Greg Dern (President), Casey Klasna (Past President), Dave Wick (President Elect), Laurie Barron (Northwest Region President), Thom Peck (Central Region President), Bart Hawkins (Hi-Line Region President), Hannah Nieskens (4 Rivers Region President), Allison Evertz (Southcentral Region President)

Items for Consideration

1. [MASS Governing Documents](#)
 - [Constitution](#)
 - [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](#) and Communication
 - Regional Meetings Agendas and Minutes of Meetings to be posted on webpage
 - OPI Liaisons, Monthly OPI Updates on the webpage
 - [MASS Superintendent Recognition Program](#) ([Monthly Meeting Log](#))
 - [MASS Community Forums](#)
 - MASS E-List (mass@sammt.org)
 - [MASS Board Leadership Web Meetings](#) – [Zoom](#) 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](#)
 - [SAM 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. [SAM Web Calendar](#) [2021-22 SAM Conference-Meeting Schedule](#) [2021-22 SAM and Affiliate Board Meeting Schedule](#)
10. [SAM Travel Allowance Policy](#) (p. 21) and [SAM 2021 Travel Expense Form Template](#)