



MONTANA COUNCIL of ADMINISTRATORS for SPECIAL EDUCATION

Leadership Advocating Support and Success for ALL Students

(406) 442-2510 Phone

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www.sammt.org

MCASE GOVERNING BOARD MEETING

Sunday, March 20, 2022

6:00 – 8:00 pm (Joint Boards Reception begins at 5:00 pm)

Helena Delta Colonial Hotel or Join [SAM Zoom 3](#)

President: Sara Novak

President Elect: Taylor Salmi

Past President: Michelle Halberg

Secretary: Jenny Malloy

Region Representatives: Jennifer Hickock (Region I), Lisa Von Bergen (Region II), Chelsey Rogers (Region III), Jenny Malloy (Region IV), Tim Berg (Region V)

MCASE Standing Board Members - Tamara Covington (Delegate Assembly Steering Committee), Christina Olstad (MCEC Representative)

Agenda

I. Welcome and Introductions – *Sara*

II. Consent Agenda

A. [MCASE Governing Board Meeting DRAFT Minutes 11-28-21](#) (Action)

III. Old Business

A. 2022 MASS/META/MCASE Spring Conference - *Sara*

- [Conference Landing Page](#) and [Planning Document](#) and [Schedule at a Glance](#)
- [MCASE Business Meeting Agenda 3-21-22](#)
- Awards Banquet
- [MCASE Board member assignments for assistance](#) at the conference

B. 2022 MCEC & CSPD Virtual Awards Celebration – April 20, 4:00 – 6:00 pm – *Sara*

C. [MCASE Financial Report with Proposed 2022-23 Budget Overview](#) - *Marcus Meyer*

D. [Membership Report](#) - *Marcus Meyer*

E. MCASE Delegate Assembly Steering Committee ([DASC](#)) Representative Appointment (Action) – *Sara*

F. [MCASE Strategic Plan](#) Review

G. [SAM Office Succession Plan](#) Update – *Sara or Kirk Miller*

IV. New Business

A. Proposed [2022-23 SAM Membership Dues Increase Request and Rationale](#) – *Sara or Kirk Miller*

B. [MCASE Board Election Rotation Schedule](#) Discussion

C. MCASE Delegates for SAM Delegate Assembly 2022 – *Sara*

V. Reports

- A. President Report – *Sara*
- B. President Elect Report – *Taylor*
- C. Past President Report – *Michelle*
- D. Region I – *Jennifer*
- E. Region II – *Lisa*
- F. Region III – *Chelsey*
- G. Region IV – *Jenny*
- H. Region V – *Tim*
- I. MCEC Representative - *Christina*
- J. [Advocacy Issues](#) Update– *Tamra*
- K. [SAM Update](#) – *Kirk Miller*

VI. Other Non-Agenda Items

VII. Future Meeting Dates

- Next MCASE Board Governing Board Meeting is Friday, June 10, 2022, 12:30pm – 4:00pm
- [SAM Web Calendar](#)
- [2021-22 SAM Conference-Meeting Schedule](#)
- [2021-22 SAM and Affiliate Board Meeting Schedule](#)
- [2022-23 SAM Conference - Meeting DRAFT Schedule](#)
- [2022-23 SAM and Affiliate Board Meeting DRAFT Schedule](#)