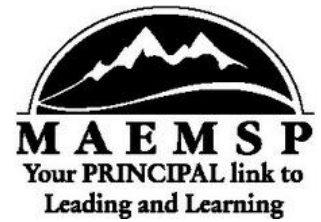


MAEMSP BOARD OF DIRECTORS MEETING

MAEMSP Winter Conference

Great Fall Holiday Inn

January 24, 2017 6:00pm – 9:00pm



1. Introductions
2. Additions/Deletions to Agenda
3. Approval of Minutes – [MAEMSP Reorganization Meeting Draft Minutes 4-29-16](#)

Mega Issue Topic: [2017 Legislature](#) and Advocacy of the SAM Legislative Network

4. Old Business
 1. Review [MAEMSP Business Meeting Agenda](#) – January 26, 2017
 2. [National Principals Conference](#) in Philadelphia, July 9-11, 2017
 3. [NAESP Vice President Election](#)
5. New Business
 1. Consideration of Joint MAESP-MASSP Principals Conference in 2018
 2. MAEMSP Reorganization Meeting – April 28, 2017
6. President's Report/Message - *Jon Konen*
 - Appointment of SW Region Director and Middle School Representative
 - Appointment of a Nominating Committee for MAEMSP Board Seats
 - [MAEMSP Strategic Plan Update](#)
7. [Executive Director's Report](#) – *Kirk Miller*
8. President Elect's Report – *Lance Boyd*
 - [MAEMSP 66th Annual Conference 2017](#) Review
9. Vice President's Report – *Chris Stout*
10. Past President's Report – *Brenda Krueger*
11. State Rep's Report – *Carole McKittrick*
12. [Federal Relation Director's Report](#) – *Brenda Krueger*
13. Regional Directors' Reports
 - Northeastern Region – *Tad Schye*
 - Southwest Director – *Steve Fanning*
 - Northcentral Director – *Courtney Bake*
 - Western Director – *Shelley Andres*
 - Eastern Director – *John Gorton*
14. Other Representative Reports
 - Middle School Rep Report – *Dave Wick*
 - SAM Rep's Reports – *Rick Chrisman & Dale Olinger*
 - OPI Rep Report – *Dick Trerise*
 - Retiree Rep Report – *Bruce Whitehead*
 - MAEMSP Delegate Assembly Steering Committee Rep Report – *Bruce Whitehead*
15. Upcoming [Meetings](#) and [Conferences](#)
16. Adjournment