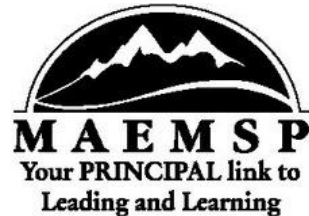


MAEMSP BOARD OF DIRECTORS
MAEMSP Reorganization Meeting
SAM Office • Helena • Friday, April 29, 2016
10:00am to 3:00pm • 12:00n Lunch will be provided



1. Introductions
2. Additions/Deletions to Agenda
3. Approval of Minutes
 1. [MAEMSP Board Meeting Minutes 1-26-16](#)
 2. [MAEMSP Business Meeting Minutes 1-28-16](#)
4. President's Report/Message - *Brenda Krueger*
 1. MAEMSP Election 2016 Report – Vice President (Chris Stout), State Representative (Carole McKittrick), Federal Relations Coordinator (Brenda Krueger), Western Regional Director (Shelley Andres)
5. President-Elect's Report - *Jon Konen*
6. Vice President's Report - *Lance Boyd*
7. Past President's Report - *Matt Lewis*
8. State Representative's Report – *Matt Lewis*
9. Federal Relation Coordinator's Report – *Carole McKittrick*
10. Regional Directors' Reports – *Regional Directors*
11. MAEMSP Representatives Reports
 1. SAM Board Representatives – *Dale Olinger & Rick Chrisman*
 2. Middle School Representative – *Dave Wick*
 3. Retired Ad Hoc Representative – *Bruce Whitehead*
 4. OPI Ad Hoc Representative – *Steve York*
12. Delegate Assembly Steering Committee Rep Report – *Bruce Whitehead*
 1. Proposed Resolution – ANB for Technology Hardware Upgrades – submitted by Jon Konen
13. Executive Director's Report – *Pat Audet for Kirk Miller*
14. Old Business
 1. Consideration of MAEMSP Proposed Budget 2016-17
 2. Appointment of SAM Board Representative (Dale Olinger) and OPI Ad Hoc Representative (TBD) Members of the MAEMSP Board – *Brenda Krueger*
15. New Business
 1. Consideration of SHAPE Montana 150 Initiative
 2. Consideration of MAEMSP President Elect attending the NAESP National Leaders Conference
 3. Consideration of MAEMSP One Call, One Story, One Montana Initiative
 4. MAEMSP Strategic Plan Work Session
 5. 2016-17 MAEMSP Board Meeting Schedule and Calendar of Events
16. MAEMSP Board Reorganization
 1. Recognition of outgoing Board members – Matt Lewis, Steve York
 2. Seating new Board members
 3. Recognition of outgoing President
 4. Seating of the new President