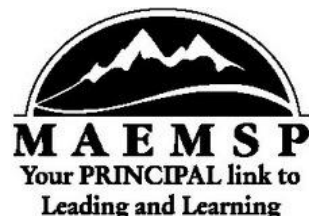


MAEMSP BOARD OF DIRECTORS
MAEMSP Reorganization Meeting
SAM Office • Helena • Friday, April 28, 2017
10:00am to 3:00pm • 12:00n Lunch will be provided



1. Introductions
2. Additions/Deletions to Agenda

Mega Issue Discussion: [MAEMSP Strategic Plan](#) – [Now](#) and into the Future!

3. Approval of Minutes
 1. [MAEMSP Board Meeting Minutes 1-24-17](#)
 2. [MAEMSP Business Meeting Minutes 1-26-17](#)
4. Old Business
 1. Consideration of [MAEMSP Proposed Budget 2017-18](#)
 2. Appointment of MAEMSP Middle School Representative to the MAEMSP Board of Directors – *Jon Konen*
5. New Business
 1. Revision to [MAEMSP Offices Duties and Responsibilities Handbook](#) - NAESP Leadership Conference reimbursement structure changes
 2. Consideration of adding NAESP Vice President Elect position to serve Ex Officio on the MAEMSP Board of Directors through the term of office on the [NAESP Board of Directors](#)
 3. Consideration of MAEMSP Supported attendees at the National Principals Conference 2017
 4. Consideration of Redrawing [MAEMSP Regions](#)
 5. Consideration Expanding Relationship with MCASE
 6. 2017-18 [MAEMSP Board Meeting Schedule](#) and [Calendar of Events](#)
6. President's Report/Message - *Jon Konen*
 1. Update on MAEMSP Strategic Plan – included in the Mega Issue
 2. MAEMSP Election 2017 Report –President-Elect (Pam Meier), Vice President (Craig Crawford), NE Director (Tad Schye), SW Director (Steve Fanning), E Director (Stacy Lemelin)
7. President-Elect's Report - *Lance Boyd*
8. Vice President's Report - *Pam Meier*
9. Past President's Report - *Brenda Krueger*
10. State Representative's Report – *Carole McKittrick*
11. Federal Relation Coordinator's [Report](#) and [Federal Budget](#) – *Brenda Krueger*
12. Regional Directors' Reports – *Regional Directors*

13. MAEMSP Representatives Reports
 - a. SAM Board Representatives – *Dale Olinger & Rick Chrisman*
 - b. Middle School Representative – *Dave Wick*
 - c. Retired Ad Hoc Representative – *Bruce Whitehead*
 - d. OPI Ad Hoc Representative – *Dick Trerise*

14. Delegate Assembly Steering Committee Rep Report – *Bruce Whitehead*
 - a. MAEMSP Delegate Selection for [Delegate Assembly](#)

15. [Executive Director's Report](#) – *Kirk Miller*

16. MAEMSP Board Reorganization
 1. Recognition of outgoing Board members – *John Gorton, Ron Ricketts*
 2. Seating new Board members – *Pam Meier, Craig Crawford, Steve Fanning, Stacy Lemelin, Damian Droessler, Dave Wick*
 3. Recognition of outgoing President
 4. Seating of the new President

17. For the Good of the Order