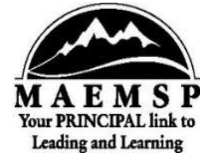


MAEMSP New Board Member Orientation Agenda 4-28-17



SAM Office 9:00 AM

Participating

Jon Konen (President), Brenda Krueger (Past President), Lance Boyd (President-Elect), Pam Meier (President-Elect Elect), Craig Crawford (Vice President Elect), Steve Fanning (SW Director), Tad Schye (NE Director), Stacy Lemelin (E Director), Damian Droessler (Middle School Representative)

Items for Consideration

1. MAEMSP Constitution
2. MAEMSP Offices, Duties and Responsibilities Handbook
3. MAEMSP Strategic Plan
4. MAEMSP Board of Directors and Governance
5. MAEMSP Financial Statement and Budget
6. MAEMSP Membership
 - Benefits
 - Application
 - Recruitment
7. MAEMSP Regional Information
 - Regional Meetings
 - Agendas and Minutes of Meetings to be posted on the MAEMSP Website
8. SAM Delegate Assembly
9. SAM Information
 - Constitution and Bylaws
 - Strategic Plan
 - Board of Directors
 - SAM Investment/Finance Committee - SAM Financial Statement
 - Business Partners
 - SAM Leaders Professional Learning Program
10. MAEMSP and SAM Board Meeting Schedule
11. Travel Reimbursement Process and Form