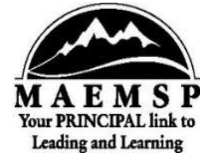


MAEMSP New Board Member Orientation Agenda 4-28-17



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), 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](#) and [Actions](#)
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](#) and [Report](#)
 - [Board of Directors](#)
 - [SAM Investment/Finance Committee](#) (p. 40-46) - SAM Financial Statement
 - [Business Partners](#)
 - [SAM Leaders Professional Learning Program](#)
10. [MAEMSP and SAM Board Meeting Schedule](#) and [Conference Schedule](#)
11. [Travel Reimbursement Process and Form](#)