

MASS New Board Member Orientation Agenda 7-31-17



State Room at the Radisson Hotel in Helena - 4:45 PM

Participating

Presiding: Laurie Barron (Past President), Cal Ketchum (President Elect); New Board Members: Scott Chauvet (4 Rivers Region President), Heather Davis-Schmidt (Northwest Region President), Nate Olson (Southeast Region President)

Items for Consideration

1. MASS Constitution
2. MASS Offices, Duties and Responsibilities (ODR) Handbook
3. MASS Strategic Plan
4. MASS Board of Directors and Governance
5. MASS Membership
 - Benefits
 - Application
 - Recruitment
6. MASS Regional Information
 - Regional Meetings
 - SAM LPLP
 - Agendas and Minutes of Meetings to be posted on the MASS Website
 - Monthly OPI Updates on the MASS Website
7. SAM Delegate Assembly and SAM Legislative Network
8. SAM Information
 - Constitution and Bylaws
 - Strategic Plan
 - Board of Directors
 - Business Partners
9. MASS and SAM Board Meeting Schedule
10. Travel Reimbursement Process and Form