

MASSP Board of Directors Meeting

Wednesday, April 5, 2017

Iron Horse Room

Great Northern Hotel

Helena, MT

6:00 – 9:00 p.m.



Agenda

Dinner served

Mega Issue Discussion: [2017 Legislative Session](#) and SAM/MASSP Advocacy

1. Changes or Deletions to Agenda
2. Approval of [MASSP Board Meeting Minutes 4-6-16](#)
3. Old Business
 - a. [MASSP Business Meeting 4-7-17](#)
 - b. [MASSP Strategic Plan](#) Update
4. New Business
 - a. Consideration of Joint MASSP-MAEMSP Principals Conference in 2018 – April 4-6, 2018 Fairmont
 - b. Consideration of [MASSP Proposed Budget 2017-18](#)
5. President's Report – *Dan Kimzey*
 - a. [Membership](#)
 - b. [MASSP Spring Conference 2017](#) Overview
 - c. [National Principals Conference 2017](#) – July 9-12, 2017 Philadelphia
 - d. [SAM Administrators Institute 2017](#) – July 31- August 2, 2017
 - e. Officers confirm the New Region Directors by the end of the school year
6. President Elect Report – *Joel Graves*
 - a. Awards
 - b. NASSP Conference Incentive Award Presentation to Ken Larson
 - c. Joint MASSP-MAEMSP Principals Conference 2018 Planning – April 4-6, 2018 Fairmont
7. Vice President Report – *Peter Hamilton*
 - a. Retirements
 - b. MASC Executive Committee – *Michele Paine*

8. Past President's Report – *Peter Fusaro*
 - a. Membership Service Pins
 - b. Nominating Committee for Vice President

9. State Coordinator's Report – *Paul Furthmyre*
 - a. NASSP Region VII
 - b. ESSA Update
 - c. NASSP Advocacy Conference 2017 – April 24-26, 2017 Washington DC

10. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Rep*

11. Regional Director Reports
 - Region 1 *Jacob Haynes* – Frenchtown
 - Region 2 *Ken Larson* – Conrad
 - Region 3 *Justin Helvik* – Three Forks
 - Region 4 *Mike Olson* – Culbertson
 - Region 5 *Shelly Weight* – Forsyth
 - Region 6 *K. J. Poepping* – Shepherd

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

13. Other – From the Board

14. Adjournment