

MASSP Board of Directors Meeting
Wednesday, April 6, 2016
Iron Horse Room
Great Northern Hotel
Helena, MT
6:00 – 8:30 p.m.



Agenda

Dinner will be served

1. Changes or Deletions to Agenda
2. Approval of MASSP Board Meeting Minutes 4-15-15
3. President's Report – Peter Fusaro
 - a. Membership
 - b. MASSP Spring Conference 2016 Review
 - c. NASSP 'Ignite National Conference 2016 Report
 - d. MASSP Spring Conference Future Dates and Sites
4. President Elect Report – Dan Kimzey
 - a. Awards
 - b. MASSP Spring Conference 2017
5. Vice President Report – Joel Graves
 - a. Retirements
 - b. MASC Executive Committee – Michele Paine
6. Past President's Report – Paul Furthmyre
 - a. Membership Service Pins
 - b. Nominating Committee for Vice President
7. State Coordinator's Report – Paul Furthmyre
 - a. NASSP Region VII
 - b. ESSA
8. Legislature and Delegate Assembly Report – Peter & Paul
 - a. Legislative session update (hot topics) Paul
 - b. Delegate Assembly – Peter

9. Regional Directors Report
 - Region 1 Joel Graves - Eureka
 - Region 2 Peter Hamilton – Cut Bank
 - Region 3 Lynne Scalia – Livingston
 - Region 4 Rhiannon Beery – Bainville
 - Region 5 Bo Lingle – Baker
 - Region 6 K. J. Poepping – Shephard
10. Executive Director’s Report – Kirk Miller
11. Old Business
 - a. Finalize Duties and Responsibilities
<http://www.sammt.org/cms/lib03/MT15000278/Centricity/Domain/142/Offices%20Duties%20and%20Job%20Responsibilities%20REVISED%20Markup%204-10-15.pdf>
12. New Business
 - a. Update Constitution & Bylaws
<http://www.sammt.org/Page/746>
 - b. Update of Strategic Plan
<http://www.sammt.org/Page/754>
 - c. Webpage Update
<http://www.sammt.org/Page/451>
13. Other
 - a. MASSP Business Meeting 4-8-16
 - b. NASSP Conference Incentive Award Presentation– Jim Goltz
14. Adjournment