



# MASSP Business Meeting Agenda 4-7-17

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Friday, April 7, 2017

8:00 - 9:00 AM

Helena Great Northern Hotel

President *Dan Kimzey* Presiding

## Agenda

1. Approval of [MASSP Business Meeting Minutes 4-8-16](#)
2. President's Report – *Dan Kimzey*
  - [Membership](#)
  - [National Principals Conference 2017](#) – July 9-12, 2017 Philadelphia
  - [SAM Administrators Institute 2017](#) – July 31- August 2, 2017
3. President Elect Report – *Joel Graves*
  - Awards
  - NASSP Conference Incentive Award Presentation to Ken Larson
  - Joint MASSP-MAEMSP Principals Conference 2018 – April 4-6, 2018 Fairmont
4. Vice President Report – *Peter Hamilton*
  - Retirements (Program for presentation)
  - MASC Report – *Michele Paine*
5. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Member*
6. State Coordinator Report – *Paul Furthmyre*
7. [Executive Director Report](#) – *Kirk Miller*
8. [MASSP Finance and Budget Report](#) – *Dan Kimzey, MASSP President*
9. Update on regional happenings – *Regional Directors*
  - 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
10. MASSP Candidate Forum – *Peter Fusaro, MASSP Past President*
  - Candidates for Vice President - *Brief speech by the candidates*
11. New Business
12. Adjournment