

MASSP Business Meeting Agenda 4-8-16



Friday, April 8, 2016

8:00 - 9:00 AM

Helena Great Northern Hotel

President Peter Fusaro Presiding

Agenda

1. Approval of MASSP Business Meeting Minutes 4-17-15
2. President's Report – *Peter Fusaro*
 - Membership
 - Future NASSP Conference Information
 - SAM Administrators Institute
3. President Elect Report – *Dan Kimzey*
 - Awards
 - Spring Conference 2017
4. Vice President Report – *Joel Graves*
 - Retirements (Program for presentation)
5. Delegate Assembly 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 – *Peter Fusaro, MASSP President*
9. Update on regional happenings – *Regional Directors*
 - 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 – Shepherd*
10. NASSP Ignite Conference 2016 Report – *Jim Goltz, Conference Scholarship winner*
11. MASSP Candidate Forum – *Paul Furthmyre, MASSP Past President*
 - Candidates for Vice President - *Brief speech by the candidates*
12. New Business
 - Consideration of Updates to the MASSP Constitution and Bylaws
13. Adjournment