

MACSS Fall Conference
Lewis and Clark Room at UM Western, Dillon
Business Meeting Agenda
September 20 & 21, 2018

1. Call to Order
2. Roll Call/Quorum
3. Appoint Parliamentarian
4. Approve Conference Schedule of Events
5. Approve Agenda for Business Meeting-Additions or Deletions
6. Approve Minutes from Spring 2018 Meeting in Whitefish
7. Treasurer's Report – Rhonda Long
8. Committee Reports:
 - a. MACO-Susan Beley
 - b. Teacher of the Year-Susan Metcalf, Chair
 - c. Sunshine-Pam Birkeland
 - d. Delegate Assembly/Steering Committee-Jack Eggensperger
 - e. MSSA-Linda Marsh
 - f. MREA/NREAC-Katrina Chaney
 - g. SAM-Linda
 - h. Legislative-Cathy M
 - i. Historian-Cathy Sessions
 - j. By-Laws-Kathy Pfister
 - k. Strategic Plan-Cathy S
 - l. Hearings-Kathy P
 - m. Handbook-Erin Lipkind and Cathy M
 - n. Other
9. Unfinished Business
 - a. Mid-Winter Conference 2019
 - i. Helena at the Wingate on February 26-28, 2019
 - ii. Spring Conference Programming Ideas- Lori Ruff
 - b. Investment of Assets in SAM Managed Portfolio-Jack
 - c. Jules' Bench Project-Pam
 - d. OPI's Response to Printing of Law Books-Susan M
 - e. Update on NREA Convention in Denver – October 11-13, 2018
 - f. Status of Accreditation/SBAC Score Issues
10. New Business
 - a. Presentation & Approval of the 2019 Budget – Rhonda (Action Item)
 - b. Fall Conference 2019 – Site and dates (Action Item)

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c. Bylaws Committee Proposed Changes (Action Items)

i. Article V - Dues and Annual Budget, Section 2. **Addition:** - "Audits by our Audit Committee will take place at the Spring Meeting."

ii. Article VI – Meetings. **Addition:** "The fall meeting shall be set at the preceding fall meeting."

iii. Article X – Relationship with Other Organizations, Section 3.

Current Language: "The treasurer shall budget for the expenses of the President to attend the Annual NREA conference. If the President does not attend, the budgeted amount shall be distributed among those members that did attend, if any."

New Language: "The treasurer shall budget for the expenses of the President or the selected Teacher of the Year's County Superintendent or designee to attend the Annual NREA conference."

Section 4. **Addition:** "...and one County Superintendent elected at large to serve two years alternating with president's term."

Section 5. **Current Language:** "The association in partnership with MSSA shall also be a member of the National Rural Schools Advocacy Coalition (NREAC) sharing the dues equally and having representation by the MACSS designee with the National Rural Schools Advocacy Coalition so that MACSS voice for Montana can be heard."

New Language: "The Association in partnership with MSSA and MREA shall share the dues equally for the National Rural School Advocacy Coalition NREAC so that MACSS voice for Montana can be heard."

Addition: "Section 9. The Association shall partner with the Montana Rural Education Association (MREA) through open communication and conference for the participation and the betterment of Rural Schools."

d. Consideration of Movement of Assets from Whitefish Credit Union to Stockman Bank

e. Other

11. Adjourn