

**MACSS Fall Conference
Business Meeting Agenda
September 22-24, 2021**

1. Call to Order
2. Roll Call/Quorum
3. Appoint Parliamentarian
4. Approve Agenda for Business Meeting-Additions or Deletions
5. Approve Minutes from March 9, 2021 Business Meeting via Zoom
6. Treasurer's Report – Rhonda Long
 - a. Budget Summary
 - b. Investment Update
7. Audit Committee report (Mary Yarnall, Susan Beley, and Heather Gibson)
8. Committee Reports:
 - a. Nominating-Gail Staffanson, Pam Birkeland, Nita Crockett
 - b. MACO-Susan Beley, Katrina Cheney
 - c. Rural Teacher of the Year-Susan Metcalf, Chair
 - d. Sunshine-Nita Crockett
 - e. Delegate Assembly/Steering Committee-Jack Eggensperger, Chair; Pam Birkeland, Molly Lloyd, Susan Metcalf, Erin Lipkind
 - f. MSSA-Erin Lipkind
 - g. MREA/NREAC-Katrina Chaney, Cathy Session, Carolyn Hall
 - h. SAM-Erin Lipkind
 - i. Legislative-Jack Eggensperger, Katrina Cheney, Pam Birkeland
 - j. Historian-Cathy Sessions
 - k. By-Laws-Cathy Maloney, Kathy Armstrong, Darlene Kolczak, Cathy Session, vacant
 - l. Strategic Plan-Cathy Sessions, Erin Lipkind, Valerie White, Mary Yarnall, vacant
 - m. Hearings-Jack Eggensperger, Rhonda Long, Pam Birkeland, Cathy Sessions, Matt Henry
 - n. Handbook-Erin Lipkind, Cathy Maloney, Rhonda Long, Pam Birkeland, Mary Yarnall
 - o. County Superintendent of the Year Award: Mary Yarnall, Lisa Blevins, Darlene Kolczak, Katrina Chaney, Molly Lloyd
9. Unfinished Business
 - a. Spring Conference 2022 Sydney, MT Determine dates April 2022
10. New Business
 - a. Standing Committee Membership Changes
 - i. County Superintendent of the Year Award: Appoint Chair
 - ii. By-Laws Committee—Appoint to fill seat vacated by Linda Marsh
 - iii. Strategic Plan Committee—Appoint to fill seat vacated by Linda Marsh
 - iv. Other Committee Changes—Opportunity for members to vacate seats and other to fill said vacated seats.
 - b. Fall Conference 2022 Determine site (Action Item)
 - c. Consider Bylaws change to Article III –Officers (Discussion only)
 - i. Propose either changing terms to 1 year only, or eliminate the 2nd Vice President position.
11. Adjourn