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