1. Call to Order
2. Roll Call/Quorum
3. Appoint Parliamentarian
4. Approve Agenda for Business Meeting-Additions or Deletions
5. Approve Minutes from Fall 2017 Meeting in Red Lodge
6. Treasurer’s Report – Rhonda Long
7. Appoint Audit Committee – 3 members
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, Rhonda, Cathy Maloney
   e. MSSA-Linda Marsh
   f. MREA/NREAC-No report in lieu of reports from Allen Pratt & Dan Rask
   g. SAM-Linda
   h. Legislative-Cathy M (No report in lieu of advocacy report from Rick Duncan)
   i. Historian-Cathy Sessions
   j. By-Laws-Kathy Pfister, Jules Waber, Cathy M, Susan Beley
   k. Strategic Plan-Cathy S.
   l. Hearings-Jack, Kathy P, Jessica, Rhonda, Pam
   m. Handbook-Susan B, Jessica, Rhonda, Pam, Jo Newhall, Kathy P, Cathy M, Linda
   n. Other
9. Unfinished Business
   a. Fall Conference 2017
      i. Dillon September 20 & 21 Um Western
      ii. Fall Conference Programs – Hearing Walk Through,
   b. Handbooks –Supplemental Material – Erin Lipkind & Cathy M
10. New Business
    a. Spring Conference 2019 – Site - Helena and dates
    b. Steering Committee – Replacement for Jessica – Jack has agreed
    c. SAM Delegate Assembly June 14-15, 2018
       i. Call for Positions & Resolutions Deadline - April 27- Jules - Lunch Shaming?
       ii. Representatives – Jack (SC), Linda (P), Rhonda, Cathy M, Pam
       iii. Alternates – Molly Lloyd and Cathy Sessions
    d. Investment of Assets through SAM – Discussion and action
e. Memorial Bench for Jules – Pam Birkeland
f. Replacement for Jules on MSSA Board – Cathy Maloney
g. Vacant Committee Positions
   i. Additional Members for By-laws, RTOY (5 required in by-laws)
   ii. Rep for MREA/NREAC
h. MACSS Rep at NREA Convention in Denver – October 11-13, 2018
i. Audit Committee Report
j. Other

11. Adjourn