

MACSS Spring Conference
Grouse Mountain Lodge, Whitefish
Business Meeting Agenda
April 17-19, 2018

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 Weber~~, 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

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- 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