

**MACSS Mid-Winter Conference**  
**Wingate Inn, Helena, MT**  
**Business Meeting Agenda**  
**February 26 – 28, 2019**

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 Corrected Minutes from Fall 2018 Meeting in Dillon
7. Treasurer's Report – Rhonda Long
  - a. Budget Summary
  - b. Investment Update
  - c. Signatures on Account In Lewistown
8. Appoint Audit Committee - 3 members
9. Committee Reports:
  - a. Nominating-Gail Staffanson & appoint New MACSS Secretary (Action Item)
  - b. MACO-Susan Beley
  - c. Rural Teacher of the Year-Susan Metcalf, Chair
  - d. Sunshine-Pam Birkeland
  - e. Delegate Assembly/Steering Committee-Jack Eggenesperger
  - f. MSSA-Linda Marsh
  - g. MREA/NREAC-Katrina Chaney
  - h. SAM-Linda Marsh
  - i. Legislative-Cathy Maloney
  - j. Historian-Cathy Sessions
  - k. By-Laws-Kathy Pfister
  - l. Strategic Plan-Cathy Sessions
  - m. Hearings-Kathy Pfister
  - n. Handbook-Erin Lipkind
  - o. Other
10. Unfinished Business
  - a. Fall Conference 2019
    - i. Lewistown, The Calvert Hotel, September 25 & 26, 2019
    - ii. Fall Conference Programming Ideas
  - b. Printing/Preordering of 2019 Law Books
  - c. Report on NREA Convention in Denver (October 11-13, 2018) – Susan Metcalf
  - d. Status of Letter to OPI Addressing Accreditation/SBAC Scores – Linda
  - e. Standing Committee Membership Changes
    - i. MSSA – Member at Large Position – Linda has volunteered to complete cycle
    - ii. Appointments as needed

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iii. Other

f. Strategic Plan Update by Fall meeting

11. New Business

- a. Audit Committee Report (Action Item)
- b. Spring Conference 2020 – Site and dates (Action Item)
- c. Yearly County Superintendent Award – (Action Item - if approved create committee to define criteria to submit to Bylaws Committee)
- d. Additional T-shirts – Order prior to Fall Meeting

12. Adjourn