

**MACSS Fall Conference  
Rock Creek Inn, Red Lodge  
Business Meeting Agenda  
September 25-27, 2017**

1. Call to Order
2. Roll Call & Introduction of New Members
3. Appoint Parliamentarian
4. Approve Agenda for Business Meeting-Additions or Deletions
5. Approve Minutes from Spring 2017 Meeting in Helena
6. Treasurer's Report & Proposed Budget for 2018
7. Committee Reports:
  - a. MACO-Susan Beley
  - b. Teacher of the Year-Susan Metcalf
  - c. Sunshine-Pam Birkeland
  - d. Delegate Assembly Steering Comm-Jessica, Rhonda, Molly, Jack, Cathy S.
  - e. MSSA-Jules Waber, Linda Marsh
  - f. MREA/NREAC-Jules Waber
  - g. SAM- Alyssa Cubello– Education Superhighway Project/E-Rate
  - h. Legislative-Bill Summary in packet
  - i. Historian-Cathy Sessions
  - j. By-Laws-Susan Beley, Kathy Pfister, Jules Waber, Cathy Maloney
  - 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
8. Unfinished Business
  - a. Spring Conference 2018
    - i. Libby Dates (April) and Venue-Nancy Higgins
    - ii. Spring Conference programs – Montana Perservation Alliance, ESSA, other ideas
  - b. Combined Offices Survey and Concerns
9. New Business
  - a. Fall Conference 2018 – Site
  - b. SAM Delegate Assembly June 14-15, 2018: Call for Statements
  - c. Legislative Chair Vacancy
  - d. Other
10. Adjourn