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. MRREA/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