MACSS Spring Conference
Great Northern Inn, Helena
Business Meeting Agenda
February 14-16, 2017

1. Call to Order
2. Roll Call
3. Appoint Parliamentarian
4. Approve Agenda for Business Meeting-Additions or Deletions
5. Approve Minutes from Fall Meeting in Big Timber
6. Treasurer’s Report
7. Appoint Audit Committee
8. Committee Reports
   a. MACO-Susan Beley
   b. Teacher of the Year-Susan Metcalf
   c. Sunshine-Judy Martin
   d. Delegate Assembly Steering Committee-Jessica McWilliams
   e. MSSA-Jules Waber, Jessica McWilliams
   f. NREA/NREAC-Jules Waber
   g. SAM-Jessica McWilliams
   h. Legislative-Steve Engebretson
   i. Historian-Cathy Sessions
   j. By-Laws-Jules Waber, Cathy Maloney, Susan Beley, Kathy Pfister
   k. Strategic Plan-Cathy Sessions
   l. Other
9. Unfinished Business
   a. Strategic Plan
   b. Fall Conference 2017- Red Lodge
10. New Business
    a. Combined Office Concerns
    b. Spring 2018 Conference Kalispell?
    c. Fall 2018 Conference - Glendive
11. Other
12. Adjourn