

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