MACSS Spring Conference
Holiday Inn, Great Falls
Business Meeting Agenda
March 21-23, 2016

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 Missoula
6. Treasurer’s Report
   a. Treasurer’s Audit
7. 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
   f. NREA/NREAC-Jules Waber
   g. SAM-Jessica McWilliams
   h. Legislative-Steve Engebretson
   i. Historian-Cathy Sessions
   j. By-Laws-Susan Beley, Kathy Pfister, Sandy Watt
   k. Strategic Plan-Cathy Sessions
   l. Spelling Bee-Cathy Maloney, Rhonda Long, Jo Newhall
   m. Other
8. Unfinished Business
   a. By-Laws changes
9. New Business
   a. SAM Resolution #16-01-registering certificates
   b. Spelling Bee suggestions
   c. Election changes
   d. Fall 2016 Conference ideas
10. Other
11. Adjourn