

**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