

MINUTES OF THE MASC EXECUTIVE BOARD MEETING

MARCH 20, 2011

LAUREL, MT

Submitted by Tessa Kilsdonk (District VI President)

I. The Spring meeting of the MASC Executive Board opened with introductions and ice beaker

- District I not represented at the meeting

II. Minutes

- Minutes stand approved as read

III. Selection of Student Representative for the Board of Public Education

- **Holly Capp: Great Falls High School**
- Select questions to ask and discuss position
- Motion to assign a district president to be a liaison to the Student Representative for the Board
 - Gale Hofstad moved, Kelly Elder Seconded
 - Motion passes
- Kelly Elder moves to accept candidate
 - Gail Hofstad seconded
 - Motion passes

IV. Selection of MASC Administrator of the Year

- Kelly Elder moves that we forgo 2011 administrator of the year
 - Marynell Dwyer seconded
 - Motion passes

V. MASC 2012 Report

- Starts at 2:00 Sunday
- Confirmed Speaker: Anthony Rubles
- Talking about having separate middle school/high school dances
- Theme: Drive for Leadership

VI. Financial Report/Budget

- MASC will be reimbursed for T-shirts for Highwood High school

VII. Membership

- Map has now been digitalized and updated
- Discussed how to increase membership

VIII. MASC 2010 Report

- Date Change to Sunday Monday, Tuesday From Monday-Wednesday
- MASC received a plaque from Make A Wish Foundation
- State Conference registration fee was \$50.00;
- Kelly Elder moves that Glasgow charges \$55.00 registration and \$9 go to MASC
 - Seconded by Terry Curry
 - Motion passes

IX. MASC 2012

- District Rotation: V,III,VI,I,IV,II
- District V is hosting in 2011
- District III will host 2012
- District VI will host 2013, etc.

X. STAR Leaders Conference 2011-St. Louis, MO, June 25-27, 2011

- School registration date deadline is May 16
- Leave Friday morning, Come home Tuesday
- Cost \$1300.00

XI. Rules/Responsibilities of District Presidents

- Come up with Job Descriptions for current jobs

XII. MASC Website/ mtstuco.org

- Include a sign-off in MASC registration allowing photographs to be used on the website
- Tessa will send a copy of school version of photo waver

XIII. MASSP report- Karen Underwood

- Would like to receive comments about the effectiveness of MASC to give to board
- Karen Underwood has decided to stay on the board for another year

XIV. Executive Director Report

- Goals of previous meeting
 - Website: has been created
 - Opportunity to join a camp in Region 7: open to entering freshman through seniors
 - Pursuing corporate sponsors – oil companies a possibility?
- Goals for the future
 - Pursue application for 501(c)(3) nonprofit
 - Asks for information that is not readily available (minutes and financial information)

- Any information should be forwarded to Executive Director Jane Suberg

- Provide contest to create new MASC Logo
- Combine State and District Dues
- Discuss creating a uniform rate at District Meetings
- Jane Suberg will send Invoices for dues to the school
- District Officer Retreat
- Promote State Conference Rotation Schedule
- Keep developing website
- Look into facebook correspondence: Check Liability Issues

XV. Associate Director

- Gail moves to extend deadline to March 25, 2011
 - Gail Hofstad amends motion to include an interview deadline; April 15, 2011
 - Mitch Evans seconds motion
 - Motion passes