

HMASSP Notes 3-9-2010

1. Planning our final Executive Board Meeting for 2009-10-May 14, 2010

We may look to move this to MASSP and involve Joann and Nan in a potential conference call to Dr. Daggett. Jim will check with Dr. Daggett, and after his availability is established, we will check with Joann and Nan. We will move our meeting to a time to coincide with the conference call. Cost of the program will be prorated for the divisions based on their membership.

Spring Social – May 5th

2. Awards

Star of Innovation Applications - @ entries – Shakopee H.S. and Eagan H.S. for AAA and Jordan H.S. for AA.

Discuss HS Principal of the Year, ML Principal of the Year, and AP of the Year Awards and protocol – Nominations must be in by Tuesday March 16th. Finalist will be chosen by HMASSP executive committee.

3. Spring Social with Capitol May 5th at Fort Snelling Officers Club

4. NASSP Website Documents *Pictures and bylaws are now posted. Dave will get meeting notes to Jeff ASAP so that they can also be put up on the website.*

5. Executive Board Transition Plan

New Member Interest/Publicity – Jeff will send out information on our executive board vacancy, (treasurer) which will be open in July. Information will be sent out by April 29th.

Role of outgoing President (Jeff) with respect to November 10, 2010

Discussion about board meetings involving Strategic Action Team so that all know what is going on and can present a unified front. Tentatively 2 meetings during the year, fall and spring.

End of meeting.