Massachusetts Association of School Personnel Administrators

Executive Board Meeting

January 27, 2017

2:45-3:45 pm

AGENDA

1. 3:00 pm conference call with member All
2. 2016-2017 financial update Mike
3. December 9 survey results/Law Day Topics Tom
4. Meeting schedule for 2017-2018 year Tom
5. MASPA’s paid positions: Employee or consultant? Tom
   1. Need payroll service for employee
6. Treasurer for 2017-2018 Tom
7. Meeting dates for the 2016-2017 school year. Discuss possible topics: Tom
   1. March 17 (Law Day) at the Verve in Natick Tom
      1. Hotel confirmed/Contract signed
      2. Liz Valerio and Rebecca Bryant confirmed
      3. Need one additional speaker/topic. Survey?
         1. Pay Equity Act?
      4. Vendors/Sponsors update
         1. Fee for vendor set at $450
         2. Three confirmed
8. Constitution and By-Laws updates. Ready to present to the members? Brad/Tom
   1. Google survey or March 17 vote?
9. Officers for the 2017-2018 Year Tom
   1. President
   2. Recruit for a new Vice President
   3. Google survey for voting when slate is finalized?
10. Vendors to advertise on website – fee? $750? Tom
11. Mentor stipend Tom/Marianne
12. SHRM certification – SHRM-CP and SHRM-SCP update Tom
13. Human Resource Academy Tom
14. National speaker planning for next year (?) Tom