Massachusetts Association of School Personnel Administrators

Executive Board Meeting

December 9, 2016

2:45-3:45 pm

AGENDA

1. Board photos with Shrewsbury Senior Sophie Wilson All
2. Website updates; date for training All
3. 2016-2017 financial update Mike
4. 2nd Quarter Stipend Payments Mike
5. Treasurer for 2017-2018 Tom
6. Meeting dates for the 2016-2017 school year. Discuss possible topics: Tom
	1. January 27, 2017 (confirmed) Tom
		1. Conducting investigations – Attorney Julie Moore (4 hours)
	2. 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?
		4. Vendors/Sponsors update
			1. Fee for vendor set at $450
			2. Three confirmed
7. Constitution and By-Laws update plan Brad/Tom
8. Vendors to advertise on website – fee? Tom
9. Mentor stipend Tom/Marianne
10. SHRM certification – SHRM-CP and SHRM-SCP Tom
11. Human Resource Academy Tom
12. October 28th survey results Tom
13. National speaker planning for next year Tom
14. Member concern Tom