



MASFAA Post Conference Board Meeting Minutes

Thursday, March 23, 2023

Location: Fairmont Hot Springs

- Call to order, Crystal Morris called the meeting to order, 11:10 AM
- Establish a Quorum
 - In Attendance: **Crystal Morris**, President; **Louise Driver**, Past-President; **Angela Stillwagon**, Vice President/Secretary; **Susie Beardsley**, Treasurer; **Atalyssa Neace**, Member-at-Large; **Darla McCloy**, Member-at-Large
 - Absent: **James Broscheit**, President-Elect; **Heather Tapia**, Associate Member; **Barb Sander**, Member-at-Large
- Approve Agenda: **Angela motioned, Atalyssa 2nd**
- Approval of Minutes March 13 & March 21; **no quorum**
- Officer Changes: **Crystal, President; Barb, Treasurer-Elect; Atalyssa, At-Large; Darla, At-Large**
- New Business
 - Ken Golfen from Tribal Nation is going to Chief Dull Knife. MASFAA approved for all tribal schools. A MASFAA member should go to tribal conferences; important for building relationships. It was suggested that Chris Williams would be a good person as she handles tribal funds.
 - Crystal wants a membership drive and to ensure all schools are members
 - Consider sending out survey/poll: what are barriers that keep individuals/schools from coming
 - Atalyssa suggested creating a “reasons why you should send someone to MASFAA” to encourage membership
 - Conference
 - Registration form: consider adding, “which meals will you participate in?” Also, let all attendees know a guest can eat too, just need to pay MASFAA separately.
 - Consider adding a 2nd page of the agenda: FYI/FAQ
 - Meal info, where is checkin, where are meetings, where to eat for meals on your own.
 - Angela suggested consider drafting a detailed conference planning document (to supplement the info in the P&P)
 - What should we have prepared for attendee and entrance tables: tents promoting SI, WiFi instructions. Who should introduce speakers. Should we have a vendor assistant.

- Considerations based on feedback during '23 Conference
 - Bring back new member session; Shorten director session; Adjust 1st day to begin later for those traveling.
 - Crystal has name badges; recycle each year
 - Morning sessions should be fun, interactive, or panel (example, "Who moved my Cheese")
 - Consider inviting Denise Juneau next year
 - Consider having School Spirit Day during conference
- Other Business- Such other business as may be brought before the Board by Board Member
 - Consider Clarifying/Cleaning Up the P&P
 - Procedure for Positions: What happens when someone leaves mid-term
 - Suggest a summer virtual meeting regarding simplification

Adjourn: Louise motioned, Atalyssa 2nd, all in favor 11:43 AM

Prepared and submitted by Angela Stillwagon