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 Golfin 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
  o Consider Clarifying/Cleaning Up the P&P
  o Procedure for Positions: What happens when someone leaves mid-term
  o Suggest a summer virtual meeting regarding simplification

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

Prepared and submitted by Angela Stillwagon