

**MASS Annual Meeting**  
**April 3, 2019 6:30pm**  
**Ruttger's Bay Lake Lodge**

1. Open
  - Addition to agenda
  - Approve agenda
2. Secretary's Report
3. Financial Update: Lacelle
4. Membership: Lacelle
5. NCOA Update: Kris
6. Salary Survey: Liz
7. Web Site: Stephanie Baumann
8. Welcome Wagon: Lacelle and Barb
9. By law and policy & procedure vote
10. Election of officers:
  - Vice President: Angie Trulson
  - Member at Large: Bill Bird
  - Membership: Lacelle Cordes
  - NISC Representative position to open
11. Spring Conference 2020
12. Other