Mississippi Association of School Superintendents Meeting of the Board of Directors January 26, 2020 Canterbury Room, Marriott Hotel 2:30 p.m.

Call To Order	Adam Pugh President
Prayer	Dr. Toriano Holloway Superintendent Quitman School District
Roll Call	Frank Campbell Secretary
Minutes	Phil Burchfield Executive Director
Treasurer's Report - November - December	Tammy Fairburn
Overview of 2020 MASS/Alliance Winter Conference	Phil Burchfield
Nominating Committee Report on Vacancies of The Executive Committee Due to Retirements	Adam Pugh
 MASS Legislative Agenda for 2020 12/11/19 - Lt. Governor Hosemann 12/12/19 - Speaker Gunn 1/13/20 - Governor Tate Reeves 	Phil Burchfield
President's Report	Adam Pugh
Executive Director's Report	Phil Burchfield
Other Business	Adam Pugh