



**Massachusetts Association of School Committees, Inc.**

One McKinley Square, Boston, Massachusetts 02109  
(617) 523-8454 (800) 392-6023 fax: (617) 742-4125 www.masc.org

R. Patrick Murphy, President  
Glenn Koocher, Executive Director

March 10, 2017

TO: School Committee Members

SUBJECT: **MASC ANNUAL BUSINESS MEETING**

Will be held during the Joint Conference on Wednesday, November 1, 2017, 3:15pm.

**RESORT and CONFERENCE CENTER at HYANNIS**

Voting Delegate  
Resolutions

Enclosed is the Official Delegate Form for registering your voting delegate for the MASC annual business meeting. This year's meeting will be in Hyannis during the joint conference. The form must be received in the MASC office by Friday, October 20, 2017.

MASC adopts its formal positions from decisions made by our membership. The resolution process is the primary vehicle for measuring feedback and developing legislative positions and action. Enclosed is the form, and instructions for submitting a resolution for consideration at the annual meeting. The deadline for submission of resolutions for review by the Resolutions Committee is July 1, 2017.



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R. Patrick Murphy, President

Date: March 2017  
To: MASC member school committees, c/o superintendent of schools  
Re: Voting delegate to annual business meeting  
Date: **DURING JOINT CONFERENCE. WEDNESDAY NOVEMBER 1, 3:15PM**  
Location: **RESORT AND CONFERENCE CENTER AT HYANNIS, HYANNIS**

**FIRST NOTICE**

**In order for your school committee to have a vote at the annual business meeting of the Massachusetts Association of School Committees, it is necessary that an official delegate be designated in pursuance of Article IX, Sec. 6 of the By-Laws, as follows:**

*All members of the Association, and all members of school committees which are active members of the Association, may attend and speak at any meeting of the Association. Only active members shall be entitled to vote on the election of officers or on any other matter as to which members of the Association shall have the right to vote and each active member shall have one vote. No later than seven days prior to each meeting of the Association each active member shall, by written notice to the Executive Director, designate one of its members as its voting delegate and may by such notice designate one of its members as its alternate voting delegate. All ballots and other votes cast by an active member at any meeting of the Association shall be cast by and only by its voting delegate or if the delegate be absent, by its alternate voting delegate if one shall have been designated.*

**PLEASE NOTE:**

- An official delegate is only that delegate whose school committee has complied with annual dues regulations as spelled out in Article IV of the MASC By-Laws.
- Deadline for receipt of delegate forms by the Executive Director for the 2017 annual meeting is October 20, 2017.

**Official Delegate Form**

For the school committee of \_\_\_\_\_

The official voting delegate is: \_\_\_\_\_  
\_\_\_\_\_

The alternate voting delegate is: \_\_\_\_\_  
\_\_\_\_\_

Signed \_\_\_\_\_

NOTE: In order to register for the annual business meeting, delegates must send in this form in addition to the conference registration form.