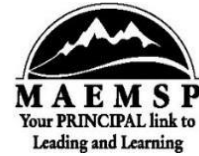


MAEMSP New Board Member Orientation Agenda 4-29-19



SAM Office 9:00 AM

Participating

Pam Meier (President), Lance Boyd (Past President), Craig Crawford (President-Elect), Shelley Andres (Vice President), Nicole Trahan (Vice President Elect), Teresa Sprague (NC Director), Ben Lambert (Eastern Director), Barb Droessler (SAM Board Representative)

Items for Consideration

1. [MAEMSP Constitution and Bylaws](#)
2. [MAEMSP Offices, Duties and Responsibilities Handbook](#)
3. [MAEMSP Strategic Plan](#)
4. [MAEMSP Board of Directors \(2019-20\)](#) and Governance
5. [MAEMSP Financial Statement and Budget](#)
6. MAEMSP Membership
 - [Process](#)
 - [Benefits](#)
 - Recruitment
7. [MAEMSP Regional Information](#)
 - Regional Meetings
 - Agendas and Minutes of Meetings to be posted on the MAEMSP Website
 - [MAEMSP Community Forums](#)
8. [SAM Delegate Assembly](#)
9. SAM Information
 - [Constitution](#) and [Bylaws](#)
 - [SAM Policy Manual](#)
 - [Strategic Plan](#) and [Report](#)
 - [SAM Board of Directors](#)
 - [SAM Investment/Finance Committee](#) (p. 40-47)
 - [SAM Financial Statement](#)
 - [SAM Business Partners](#) and [Sponsorship by Levels](#)
 - [SAM Leaders Professional Learning Program](#)
10. [MAEMSP and SAM Board Meeting Schedule](#) and [Conference Schedule](#)
11. [SAM Travel Allowance Policy](#) (p. 21) and [SAM 2019 Travel Expense Form Template](#)