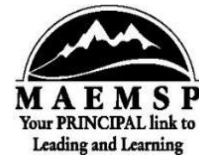


MAEMSP New Board Member Orientation Agenda 4-27-18



SAM Office 9:00 AM

Participating

Lance Boyd (President), Jon Konen (Past President), Pam Meier (President-Elect), Craig Crawford (Vice President), Shelley Andres (Vice President Elect), Kim Ray (NC Director), ?? (W Director), ?? (SAM Representative), ?? (Retired Ad Hoc 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](#) 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](#)
 - [Board of Directors](#)
 - [SAM Investment/Finance Committee](#) (p. 40-47)
 - [SAM Financial Statement](#)
 - [Business Partners](#) and [Sponsorship by Levels](#)
 - [SAM Leaders Professional Learning Program](#)
10. [MAEMSP and SAM Board Meeting Schedule](#) and [Conference Schedule](#)
11. [Travel Reimbursement Process](#) (p. 21) and [Form](#)