

META Board Web Meeting

October 21, 2020

1:00 – 3:00 PM

Join [SAM Zoom](#)



Presiding – *Everett Holm*, META President

AGENDA

Call Meeting to order and Introductions

1. **Approval of [META Board Leadership Web Meeting 9-11-20 DRAFT Minutes](#)** [Action]
2. **META Business**
 1. Filling Vacant META Board of Director Seats
 2. [META Strategic Plan](#) Review
 3. [MTSPA \(MPOIPA Project\)](#) Review
 4. Cybersecurity Project Review – [MS-ISAC/MDBR](#) [CISA Ransomware Guide](#) [MT CERT](#)
 5. Broadband Project Review
 6. [META Financial Statement 2020-21 1st Quarter](#)
 7. META [Membership 2020-21](#) – [META Regional Membership 2020-21 Google Sheet](#)
 8. [META Regions](#) – Opportunities and power of communication
3. **Reports**
 1. President Report – *Everett Holm*
 2. President Elect Report – *Carol Phillips*
 3. Past President and CoSN State Chapter – *Brian Norwood*
 4. South East – *Branson Rogers*
 5. South Central – *TBD*
 6. Central – *Adam Toombs & Scott Baldwin*
 7. 4 Rivers – *Mindy Obert & Brad Somers*
 8. Western – *Paul Kozlowitz*
 9. Northwest – *TBD*
 10. North Central – *Jeredene Mayfield & James Krippes*
 11. Hi Line – *Robert Parker & Travis Baumann*
 12. North East – *TBD*
4. **Advocacy Update** – *Rich Lawrence & Kirk Miller*
 1. [SAM Delegate Assembly 2020](#) advocacy approved by SAM membership on Oct 14, 2020
 2. SAM Legislative Network 2021 (SAMLN21) – [Description](#) & [Forming the SAMLN21](#) & [2019 Info](#)
 3. Legislative Interim Advocacy – [Committees](#), [SAM 2021 Interim Advocacy Report](#)
 4. [Federal Issues](#) Update
 5. [2021 Legislative Session](#) ([2019 Legislative Session](#) SAM Example)
5. **[Executive Director Report](#)** – *Kirk Miller*
6. **Open Discussion** - Items brought to the Board by Regional Directors
7. **Adjourn**

META CALENDAR [SAM and Affiliates Schedule of Conferences and Board Meetings](#) [SAM Web Calendar](#)