

META Board Web Meeting

Wednesday, February 16, 2022

1:00 – 2:00 PM

Join [SAM Zoom](#)



AGENDA

Call Meeting to order and Introductions - Presiding – *Everett Holm*, META President

1. **Approval of [META Board Leadership Web Meeting 11-17-21 DRAFT Minutes](#)** [Action]
2. **META Business**
 1. [2022 MASS/METAtechED/MCASE Spring Conference](#) Update – *Carol Phillips*
 2. Delegate Assembly Steering Committee (**DASC**) META Representative Discussion – *Everett Holm*
 3. META Elections and Appointments Update – *Everett Holm*
 - [META Region](#) Directors – NE Region Director open
 4. [META Financial Report](#) – *Kirk Miller*
 5. [Membership Report](#) – *Kirk Miller*
 6. [Current Award Opportunities](#)
 7. Announcement - CoSN's 2021 Frank Withrow Outstanding CTO of the Year Award
 8. [2022 CoSN National Conference](#) – April 11-13, 2022 in Nashville – *Brian Norwood*
 9. Cybersecurity Project Update
 10. Student Data Privacy Update
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 – *Darlene Hess*
 6. Central – *Adam Toombs & Zabrea Fiscus*
 7. 4 Rivers – *Mitch Irvine & Brad Somers*
 8. Western – *Paul Kozlowitz*
 9. Northwest – *Detlef Schlieper*
 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*
5. [Executive Director Report – SAM Update](#) – *Kirk Miller*
6. **Open Discussion** - Items brought to the Board by Regional Directors
7. **Adjourn**

META CALENDAR

- META Board Meeting – Sunday, March 20, 2022, 5:00 – 8:00 pm at the Conference in Helena
- [SAM Web Calendar](#)
- [2021-22 SAM Conference - Meeting Schedule](#) and [2021-22 SAM and Affiliate Board Meeting Schedule](#)