

# META Board Web Meeting

April 14, 2021  
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 Web Meeting 3-22-21 DRAFT Minutes](#)** [Action]  
**Approval of [META Membership Virtual Meeting 3-23-21 DRAFT Minutes](#)** [Action]
2. **META Business**
  1. [2021 METAtchED Virtual Spring Conference](#) Review – *Carol Phillips*
    - [Evaluation, Financial Report](#), Board Discussion/Comments
  2. Consideration of [META Proposed FY 21-22 Budget](#) [Action] – *Everett Holm*
  3. META Elections and Appointments Update – *Everett Holm*
    - META Region Directors elections
    - META [Delegate Assembly Steering Committee Representative](#) appointment
    - META Delegates for Delegate Assembly
  4. Discussion of approved SAM Business Partnership Level/Benefit Change – *Kirk Miller*
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 & Scott Baldwin*
  7. 4 Rivers – *Mindy Obert & 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*
  1. [2021 Legislative Session](#)
  2. [Federal Issues](#) Update
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 Reorganization Meeting – May 12, 2021 9:00 -12:00
- [SAM 2020-21 Schedule of Conferences and Board Meetings](#) and [SAM Web Calendar](#)
- [2021-22 SAM Conference - Meeting DRAFT Schedule](#) and [2021-22 SAM and Affiliate Board Meeting DRAFT Schedule](#)