

# META Board Meeting Agenda

March 19, 2018

3:00 PM – 4:30 PM

Radisson Hotel – Helena, MT



## AGENDA

**Call Meeting to order**

**Approval of Agenda**

**Approval of Minutes from [January 10, 2018 Board Meeting](#)**

**Mega Issue Discussion** - How can Technology Support and Promote School Safety Procedures within School Districts?

### **Old Business**

1. Review of the [META Strategic Plan](#) – *Rich Lawrence*
2. Information – [META Website Accessibility Project](#) – Final Product - *META Executive Board*
3. Review of [META Board Policies and Procedures Handbook](#) – *Mark Branger & Brad Somers*
4. Debrief on META Awards Program – [META Technologist of the Year, META Empowered Superintendent of the Year](#), META Years of Service Pins – *Brian Norwood*
5. Information - [CoSN-Team4Tech Rural Technology Engagement](#) – Update – *Kelly Veis*

### **New Business**

1. Consideration of META Board Process – **Terms of Service Agreements** – *TOS Committee - Brad Somers, Todd Lark, Russ Hendrickson*
2. Consideration of [META 2018-19 Proposed Budget](#) (moves onto META Membership Meeting for approval if approved by the Board) – *Rich Lawrence*
3. META President-Elect Election Process and Term Rotations of Region Directors – *Rich Lawrence*

**President Report** – *Rich Lawrence*

**Executive Director Report** – *Kirk Miller*

- [META Financial Report](#)

### **Regional Director Reports**

- North East – Colleen Drury
- South East – Branson Rogers
- South Central – Mark Branger
- Central – Adam Tholt
- 4 Rivers – Mindy Obert & Brad Somers
- Western – Deanna Flemmer
- Northwest – Glenn Wehe
- North Central – Talia McCurdy & Dave Dobbins
- Hi Line – Kelly Veis

## **Committee Updates**

- CoSN State Chapter Update – *Russ Hendrickson*
- Cyber Security Committee – *Rich Lawrence*
- Advocacy Committee – *Todd Lark*
- Erate Consulting Committee – *Rich Lawrence*
- Professional Learning – *Brian Norwood*
- Organization Development – *Brad Somers & Mark Branger*

**Open Discussion** - Items brought to the Board by Regional Directors

## **META CALENDAR**

[SAM & Affiliate Board of Directors 2017-18 Meeting Schedule](#)

[SAM and Affiliates Conferences Schedule 2017-18](#)