

# META Board Meeting

Sunday, March 20, 2022

6:00 – 8:00 PM



Helena Delta Colonial Hotel or Join [SAM Zoom 2](#)

## AGENDA

**Call Meeting to order and Introductions** - Presiding – *Carol Phillips*, META President Elect

1. **Mega Issue:** [META Strategic Plan 2019-23](#)
2. **Approval of** [META Board Leadership Web Meeting 2-16-22 DRAFT Minutes](#) [Action]
3. **META Business**
  1. 2022 MASS/META/MCASE Spring Conference Update – *Carol Phillips*
    - [Conference Landing Page](#) and [Planning Document](#) and [Schedule at a Glance](#)
    - [META Business Meeting Agenda 3-21-22](#) – *Carol Phillips*
    - Awards Banquet
    - [META Board member assignments for assistance](#) at the conference
  2. META Elections and Appointments Update – *Carol Phillips*
    - [META Board Election and Appointment Schedule](#)
    - President Elect
    - Appointment of META Delegate Assembly Steering Committee ([DASC](#)) Representative
    - META Delegate Assembly Delegates
    - Regional Directors
  3. [META Financial Report with Proposed FY 2022-23 Budget](#) – *Kirk Miller*
  4. Proposed [2022-23 SAM Membership Dues Increase Request and Rationale](#) – *Kirk Miller*
  5. [Membership Report](#) – *Kirk Miller*
  6. [2022 CoSN National Conference](#) – April 11-13, 2022 in Nashville – *Brian Norwood*
  7. Broadband Project Update
  8. Cybersecurity Project Update
  9. Student Data Privacy Update
  10. [SAM Office Succession Plan](#) Update – *Kirk Miller*
4. **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*

5. [Advocacy Update](#) – *Rich Lawrence & Kirk Miller*
6. [Executive Director Report – SAM Update](#) – *Kirk Miller*
7. **Open Discussion** - Items brought to the Board by Regional Directors
8. **Adjourn**

#### **META CALENDAR**

- META Board Reorganization Meeting – May 11, 2022, 9:00am – 12:00pm at the SAM Office
- [SAM Web Calendar](#)
- [2021-22 SAM Conference-Meeting Schedule](#)
- [2021-22 SAM and Affiliate Board Meeting Schedule](#)
- [2022-23 SAM Conference - Meeting DRAFT Schedule](#)
- [2022-23 SAM and Affiliate Board Meeting DRAFT Schedule](#)