

META Board Meeting Agenda

May 15, 2019

9:00 AM – 12:00 PM

[UberConference](#)



Presiding – *Brian Norwood*, META President

AGENDA

Call Meeting to order

Approval of Agenda

Approval of [Minutes from March 18, 2019 Board Meeting](#)

Mega Issue Discussion – 2019 Legislative Update (Discussion during the Executive Director Report)

Old Business

1. METAtched 2019 Conference Report ([Evaluation](#))
2. META website management
 - a. Structure for Marketing the value add of META membership
3. Consideration of additional member of SAM LPLP TLE CLN for 2019-20 ([Adopted META Budget 2019-20](#)) – Action
4. MT CoSN Chapter Update – *Rich Lawrence*

New Business

1. Consideration of META Board Retreat and META Board Leadership Web Meetings ([Schedule](#)) – Action
2. Terms of Service and Student Data Privacy Consortium (SDPC) & [HB 745](#) Progress Discussion – *Brad Somers*
3. Consideration of METAtched 2020 – *Everett Holm*

President Report – *Brian Norwood*

1. Update on [META Strategic Plan](#)
2. Appointment of Delegate Assembly Steering Committee representative
3. [Membership](#)

Executive Director Report – *Kirk Miller*

Regional Director Reports

- North East – *Colleen Drury*
- South East – *Branson Rogers*
- South Central – *Carol Phillips*
- Central – *John Jensen*
- 4 Rivers – *Mindy Obert & Brad Somers*
- Western – *Paul Kozlowitz*
- Northwest – *Glenn Wehe*
- North Central – *Talia McCurdy & Everett Holm*

- Hi Line – *Kelly Veis & Travis Baumann*

META Board Reorganization ([2019-20 META Board of Directors Roster](#))

1. Recognition of outgoing Board members – Todd Lark, Colleen Drury
2. Seating new Board members - Scott Baldwin, appoint or elect a new NE director

Open Discussion - Items brought to the Board by Regional Directors

META Calendar

[SAM & Affiliate Board of Directors 2019-20 Meeting Schedule](#)

[SAM and Affiliates Conferences Schedule 2019-20](#)

Adjourn