

META Board Reorganization Meeting

May 20, 2020

9:00 AM – 12:00 PM

[UberConference](#)



Presiding – *Brian Norwood*, META President

AGENDA

Call Meeting to order and Introductions

1. Approval of Agenda

2. Approval of [META Board Web Meeting 4-15-20 DRAFT Minutes](#) [Action]

3. Mega Issue Discussion – META Interoperability Project (Strategic Plan Objective 1.7) – *Colet Bartow, OPI Content Standards & Instruction Division Administrator*

- Sharing [this short video](#) that Barry Brahier from Infinite Campus produced to explain the IMS Global Competencies and Academic Standards Exchange (CASE)

Additional Resources Links:

- [IMS Global website](#)
- [Product Certification site](#)
- [Specifications page](#)
- [Introduction to K12 Digital Learning Revolution Program](#) (5:53 YouTube video)

4. Old Business

1. Review of the [META Strategic Plan 2019-23](#) Progress – *Brian Norwood*
2. [META Financial Report FY 19-20 3rd Quarter as of 3-31-2020 with Approved FY 2020-21 Budget as of 4-15-2020](#) – *Kirk Miller*
3. [Membership](#) – *Kirk Miller*
4. META Awards – [META Technologist of the Year](#), [META Empowered Superintendent of the Year](#), META Years of Service Pins – *Everett Holm & Brian Norwood*
5. [Montana Student Privacy Alliance](#) Update – *Brian Norwood, Brad Somers, Carol Phillips*
6. META Board 2020-21 and filling vacant positions ([META Board Rotation](#)) – *Brian Norwood*

5. New Business

1. Consideration of META Board Meetings 2020-21 ([Schedule](#)) [Action]
2. Consideration of META New Board Member Orientation – Date, Time and Format?
3. [SAM Administrators Virtual Institute 2020](#) – [Format](#) and Delivery – *Kirk Miller*
4. MASS/METAtechED Spring Conference 2021 – *Carol Phillips*

6. President Report – *Brian Norwood*

1. Appointment of META Delegates for 2020 SAM Delegate Assembly
2. Report on SAM Board Meetings held on [4/9/20](#) and [5/13/20](#)

7. CoSN State Chapter and Regional Director Reports

- CoSN State Chapter – *Rich Lawrence*
- South East – *Branson Rogers*
- South Central – *Carol Phillips*
- Central – *John Jensen & Scott Baldwin*
- 4 Rivers – *Mindy Obert & Brad Somers*
- Western – *Paul Kozlowitz*
- Northwest – *Glenn Wehe*
- North Central – *Talia McCurdy & Everett Holm*
- Hi Line – *Kelly Veis & Travis Baumann*
- North East – *Vacant*

8. Advocacy Update – Rich Lawrence & Kirk Miller

- a. Legislative Interim Advocacy – [Committees, Upcoming](#)
- b. [SAM Delegate Assembly 2020 – Call for Positions and Resolutions – Delegate Selection](#)
 - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
- c. [Federal Issues](#) Update

9. [Executive Director Report](#) – Kirk Miller

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

1. Recognition of outgoing Board members – Brad Somers, John Jensen, Kelly Veis, Talia McCurdy
2. Seating of new Board members – Carol Phillips – President-Elect, Adam Toombs – C co-director, Robert Parker – HL co-director, Jeredene Mayfield and James Krippes - new NC co-directors, new NE director, new SC director, new 4R co-director
3. Recognition of META President Brian Norwood
4. Passing of the Gavel to 2020-21 META President Everett Holm

11. Open Discussion - Items brought to the Board by Regional Directors

12. Adjourn

META CALENDAR

[SAM and Affiliates Schedule of Conferences and Board Meetings](#)