

META Board Meeting Agenda

March 18, 2019
3:00 PM – 4:30 PM



Presiding – Brian Norwood, META President

AGENDA

Call Meeting to order

Approval of Agenda

Approval of [Minutes from January 9, 2019 Board Meeting](#)

Mega Issue Discussion – [2019 Legislative Session](#)

Old Business

1. Update on [META Info Share Document](#) discussion – *Todd Lark*
1. META Team Drive review of progress update – *Todd Lark*
2. Revision of [META Organization Document](#) update - *Carol Phillips*
3. Discussion of progress to adjustment and transition of Cybersecurity Committee website/information to [META Resources page](#) on SAM Website – *Rich Lawrence & Paul Kozlowitz*
4. Terms of Service (TOS) Agreements update – *Brad Somers*
5. Consideration of SAM LPLP TLE CLN for 2019-20 discussion

New Business

1. METAtchED Conference Overview – *Everett Holm*
 - a. [META Membership Meeting Agenda](#) discussion – *Brian Norwood*
 - b. Awards - [META Technologist of the Year](#), [Empowered Superintendent of the Year](#), Service Pins, [Excellence in Public Service Award to Governor Bullock](#)
2. Consideration of [META/CoSN Membership Dues 2019-20](#) –**Action** - *Gary Wagner*
3. Consideration of [META 2019-20 Proposed Budget](#) (moves to META Membership Meeting for approval if approved by the Board) –**Action** - *Brian Norwood*
4. META Term Rotations of Region Directors discussion – *Brian Norwood*

President Report – *Brian Norwood*

[Executive Director Report](#) – *Kirk Miller*

Membership Report – *Gary Wagner*

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 Committee Updates

- Advocacy – *Todd Lark*
- Professional Learning – *Brian Norwood*
 - Scholarship – *Brian Norwood, Everett Holm, Todd Lark*
 - CoSN State Chapter Update – *Rich Lawrence, Brian Norwood, Everett Holm*
 - METAtechED Conference – *Everett Holm, Rich Lawrence*
 - Cybersecurity – *Rich Lawrence, Paul Kozlowitz*
 - TOS – *Brad Somers, Todd Lark*
- Organization Development – *Brad Somers*
 - Policies and Procedures Manual – *Mindy Obert, Brad Somers*
 - Awards - META Technologist, Empowered Superintendent and Service Pins – *Everett Holm*
 - Membership – *Rich Lawrence, Brad Somers, Mindy Obert, Colleen Drury*

Open Discussion - Items brought to the Board by Regional Directors

Adjourn

META CALENDAR

Next Meeting: META Board Reorganization Meeting: May 15, 2019 9:00 AM – 3:00 PM in Helena or via UberConference

[**SAM & Affiliate Board of Directors 2018-19 Meeting Schedule**](#)
[**SAM and Affiliates Conferences Schedule 2018-19**](#)