

# META Board Meeting Agenda

January 10, 2018

9:00 AM – 11:00 AM

SAM Office – Helena, MT

Uber Conference

Go to: <https://www.uberconference.com/samkm> or just call 406-224-9755. No PIN needed.

## AGENDA

### Call Meeting to order

### Approval of Agenda

### Approval of Minutes from September 15-16, 2017 Board Retreat

### Mega Issue Discussion - Cyber Security – What Has Been Learned & Work Going Forward

#### Old Business

1. [Update on a Tech Savvy Superintendent of the Year award](#) – CoSN Sponsored (Empowered Superintendent Recognition) – Russ (CoSN), Rich, Glenn, Kelly
  - o Regional Empowered Superintendent of the Year Award Format and State Level Award
2. [Update on 2018 METAtchED Conference & Technologist of the Year Award](#) – Brian
3. Communication Tool - [META Committees/Communities \(MemberClicks\)](#)
4. Review & Consideration of [META Policies and Procedures Handbook](#) – Revised from Board Retreat – Mark and Brad

#### New Business

1. Information - META – [ADA Website Compliance Program RFP](#) – META Executive Board
2. Cyber Security steps and strategies – What was learned? META Sponsored Strategy/Steps
3. Approval of [Strategic Plan Revisions](#) from Board Retreat
4. Consideration of META Member Recognition – Years of Service/Membership pins
5. Terms of Service Agreements (Vendors) Committee – Update – Brad, Todd, Russ
6. Information - [CoSN-Team4Tech Rural Technology Engagement](#)
7. Consideration of [META Constitutional Amendment](#) – CoSN Council and CoSN Responsibilities

### 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 & Travis Baumann

### **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*

10:55 **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](#)