

# META Board Reorganization Meeting

May 11, 2021

9:00 AM - 12:00 PM



SAM Office or Join [SAM Zoom](#)

## AGENDA

**Call Meeting to order and Introductions** - Presiding – *Everett Holm*, META President

1. **Approval of [META Board Meeting 3-20-22 DRAFT Minutes](#)** [Action]

**Mega Issue Discussion** – META and Chief Technology Officer - planning for the 2022-23 school year

### 2. **META Business**

1. Review of [META Strategic Plan 2019-23 Progress](#) – *Everett Holm*
2. [2022 MASS/META/MCASE Spring Conference March 21-22](#) – *Carol Phillips*
  - [Conference Landing Page](#)
  - [Conference Evaluation Summary](#)
  - [Conference Profit/Loss Financials](#)
3. [META Financial Report with Proposed FY 2022-23 Budget](#) – *Kirk Miller*
4. META Elections and Appointments Update – *Everett Holm*
  - META Region Directors elections
  - [META Board Election Rotation Schedule as of 5-6-22](#)
  - META Delegates for Delegate Assembly
5. META Project Updates – *META Project Leaders*
6. META Awards – [META Technologist of the Year](#), [META Empowered Superintendent of the Year](#), META Years of Service Pins – *Everett Holm & Brian Norwood*
7. [Membership](#) – *Kirk Miller*
8. Consideration of META Board Meetings 2022-23 ([Schedule](#)) [Action]
9. Consideration of META New Board Member Orientation – Date, Time and Format?
10. [SAM Administrators Institute 2022](#) – *Kirk Miller*
11. METAtched Spring Conference 2022 – *Paul Kozlowitz*

### 3. **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*

4. [Advocacy Update](#) – *Kirk Miller*

5. [Executive Director Report – SAM Update](#) – *Kirk Miller*

6. **META Board Reorganization** ([2022-23 META Board of Directors Roster w Contact Info](#))

1. Recognition of outgoing Board members
2. Seating of new Board members
3. Recognition of META President Everett Holm
4. Passing of the Gavel to 2022-23 META President Carol Phillips

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

8. **Adjourn**

**META CALENDAR**

- [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](#)