

META Board Web Meeting

March 22, 2021

1:00 – 2:00 PM



Join [SAM Zoom 2](#)

Presiding – *Everett Holm*, META President

AGENDA

Call Meeting to order and Introductions

1. **Approval of [META Board Leadership Web Meeting 2-17-21 DRAFT Minutes](#)** [Action]
2. **META Business**
 1. [2021 METAtchED Virtual Spring Conference](#) Update – *Carol Phillips*
 2. [META Membership Virtual Meeting 3-23-21](#) Review – *Everett Holm*
 3. [META Financial Report 3rd Quarter FY 20-21 with Proposed FY 21-22 Budget](#) – *Everett Holm*
 4. META Awards Update – *Kim Scofield*
 5. Filling Vacant META Board of Director Seat – NE Region – *Everett Holm*
 6. META [Delegate Assembly Steering Committee Representative](#) - Appointment recommendation to the SAM Board for Consideration by June 10 2021 – *Everett Holm*
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 & Scott Baldwin*
 7. 4 Rivers – *Mindy Obert & 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** – *Rich Lawrence & Kirk Miller*
 1. [2021 Legislative Session](#)
 2. [Federal Issues](#) Update
5. **[Executive Director Report – SAM Update](#)** – *Kirk Miller*
6. **Open Discussion** - Items brought to the Board by Regional Directors
7. **Adjourn**

META CALENDAR

- [SAM 2020-21 Schedule of Conferences and Board Meetings](#)
- [SAM Web Calendar](#)
- [2021-22 SAM Conference - Meeting DRAFT Schedule](#)
- [2021-22 SAM and Affiliate Board Meeting DRAFT Schedule](#)