META Board Web Meeting

September 11, 2020 9:00 – 10:00 AM

Join SAM Zoom

Presiding – Everett Holm, META President

AGENDA

Call Meeting to order and Introductions

1. Approval of META Board Reorganization Meeting 5-20-20 DRAFT Minutes [Action]

2. META Business

- 1. Filling Vacant META Board of Director Seats
- 2. Consideration of Rescheduling the META Board Retreat

3. Reports to Include Reopening of Schools in your area

- 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 TBD
- 6. Central Adam Toombs & Scott Baldwin
- 7. 4 Rivers Mindy Obert & Brad Somers
- 8. Western Paul Kozlowitz.
- 9. Northwest *Glenn Wehe*
- 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. SAM Delegate Assembly 2020
- 2. SAM Legislative Network 2021 (SAMLN21) Description & Forming the SAMLN21 & 2019 Info
- 3. Legislative Interim Advocacy Committees, Upcoming
- 4. Federal Issues Update
- 5. 2021 Legislative Session (2019 Legislative Session SAM Example)
- 5. **Open Discussion** Items brought to the Board by Regional Directors
- 6. Adjourn

META CALENDAR

SAM and Affiliates Schedule of Conferences and Board Meetings

