

META Business Meeting

Monday, March 21, 2022

12:00 – 1:15 PM



Helena Delta Colonial Hotel or Join [SAM Zoom 2](#)

Presiding – *Carol Phillips*, META President Elect

AGENDA

1. Call Meeting to order and Introductions
2. Approval of Agenda [Action]
3. Approval of [Minutes META Membership Virtual Meeting 3-23-21](#) [Action]
4. President Elect Report – *Carol Phillips*
5. [Executive Director Report – SAM Update](#) – *Kirk Miller*
6. [Advocacy Update](#) – *Rich Lawrence & Kirk Miller*
7. Regional Director Reports – *Regional Directors*
8. Project Updates – *Project Chairs*
 - Broadband Project
 - Cybersecurity Project
 - Student Data Privacy Project
9. Old Business
 1. [2022 MASS/META/MCASE Spring Conference](#) Update – *Carol Phillips*
 2. Election of Regional Directors ([Schedule](#)) – *Carol Phillips*
 3. Annual Review of [META Strategic Plan](#) – *Carol Phillips*
 4. Proposed [2022-23 SAM Membership Dues Increase Request and Rationale](#) – *Kirk Miller*
 5. [SAM Office Succession Plan](#) Update – *Kirk Miller*
10. New Business
 1. Review of [META Financial Report with Proposed FY 2022-23 Budget](#) – *Carol Phillips*
 2. President-Elect Candidate Forum – *Brian Norwood*
 3. Awards and recognition - will take place at the Awards Banquet on Monday Evening
 - Outgoing Region Directors – *Carol Phillips*
 - Years of Service Pins – *Carol Phillips*
 - 2021 Technologist of the Year Award presentation– *Carol Phillips*
 - 2021 Empowered Superintendent of the Year recognition – *Carol Phillips*
 - Recognition of CoSN's 2021 Frank Withrow Outstanding CTO of the Year Award–*Kirk Miller*
 - Recognizing Outgoing META President – *Brian Norwood recognizes Everett Holm*
11. Open Discussion - Items for discussion from the membership
12. Adjourn

Future Meeting Dates on [SAM Web Calendar](#)