

META Membership Meeting 3-19-18

March 19, 2018
4:30 – 6:45 pm w/ dinner served at 5:45 pm
Radisson Hotel, Helena, MT



AGENDA

- 4:30 Call Meeting to order
Approval of Agenda
Approval of Minutes META Membership Meeting 3-14-17
- 4:35 President Report – *Rich Lawrence*
- 4:40 [Executive Director Report](#) – *Kirk Miller*
- 4:50 Regional Director Reports – *Regional Directors*
- 5:05 Committee Updates
- CoSN State Chapter Update – *Russ Hendrickson (5 minutes)*
 - Erate Consulting Committee – *Rich Lawrence (5 minutes)*
 - Advocacy Committee – *Todd Lark (5 minutes)*
 - Professional Learning – *Brian Norwood (5 minutes)*
 - Organization Development – *Brad Somers & Mark Branger (5 minutes)*
 - Cyber Security Committee – *Rich Lawrence (5 minutes)*
 - META Awards Program – *Brian Norwood (5 minutes)*
 - Terms of Service Agreements Committee – *Brad Somers, Todd Lark, Russ Hendrickson (5 Minutes)*
- 5:45 Dinner is Served – President-Elect Candidate Forum – *Rich Lawrence*
- 5:55 Old Business
1. Election of Regional Directors – *Rich Lawrence - (5 minutes)*
 2. Annual Review of [META Strategic Plan](#) - *Rich Lawrence - (5 minutes)*
- 6:05 New Business
1. Approval of META 2018-19 Proposed Budget – *Rich Lawrence (5 minutes)*
 2. Information – [META Website Accessibility Project](#) – Final Product - META Executive Board (5 minutes)
 3. Approval of META Constitutional Amendment – [Adjustments to CoSN Council and CoSN Responsibilities](#) – *Rich Lawrence (5 minutes)*
 4. Awards and recognition
 - Outgoing Region Directors – *Rich Lawrence (2 minutes)*
 - Years of Service Pins – *Brian Norwood (9 minutes)*
 - Award the Technologist of the Year – *Brian Norwood (2 minutes)*
 - Outgoing President Award – *Brian Norwood Presents to Rich Lawrence (2 Minutes)*
- 6:35 **Open Discussion** - Items for discussion from the membership (10 minutes)

META CALENDAR

Mar – Annual Membership Meeting (Mar 19th)
May – Spring Board Meeting (May 16th @ 9:00 AM – Helena, with UberConference Option)
Jun – SAM Delegate Assembly (June 15th @ 8:00 AM – Helena)
Jul-Aug – SAM Administrators Institute (July 30th – August 1st - Helena)