

# 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 (5min)*
- 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 16<sup>th</sup> @ 9:00 AM – Helena, with UberConference Option)

Jun – SAM Delegate Assembly (June 15<sup>th</sup> @ 8:00 AM – Helena)

Jul-Aug – SAM Administrators Institute (July 30<sup>th</sup> – August 1<sup>st</sup> - Helena)