

# META Membership Meeting DRAFT Minutes



March 18, 2019  
4:45 PM to 6:30 PM  
Delta Colonial – Helena

META President Brian Norwood, Presiding

## AGENDA

- Presentation of Excellence in Public Service Award to Governor Bullock  
META Awards were moved to the beginning of the meeting.

### Call Meeting to order

The Meeting was called to order at 5:20 after the awards were presented.

### Approval of Agenda

#### Approval of [Minutes META Membership Meeting 3-19-18](#)

**Everett Holm made a motion to approve the minutes; Glenn Wehe seconded the motion. The motion passed unanimously.**

### President Report – *Brian Norwood*

Brian reported that META has made great gains in the state but there is a lot more to do. He thanked the members for all they do.

### [Executive Director Report – SAM Update](#) – *Kirk Miller*

Kirk thanked the META members for all they do and for the vision the early members had to join the SAM umbrella and make the voice of education technologists heard. He referenced his report and invited members to review.

### Regional Director Reports – *Regional Directors*

South Central: Carol Phillips reported the region members met in December.

4-Rivers : Mindy Obert reported that ByteSpeed and Lindy Hockenbary (presenting about Microsoft) attended the fall meeting. The winter meeting was held during the tech seminar in Bozeman. Several META members presented at the SWMSS tech summit.

NorthWest: Glenn Wehe reported that the region has not met much this year. There are several new tech directors in the area and many of them have communicated via phone or email. He looks forward to getting new technologists involved in META.

Central: John Jensen reported that the region has not met due to weather however the region members connect via email. He looks forward to having a spring meeting.

Western: Paul Kozlowitz reported that the region has met once and discussed current relevant issues. They will meet again after the conference.

SouthEast : Branson Rogers reported that the region canceled their February meeting due to weather. He spoke at the Southeast MASS region meeting to encourage more involvement in META.

NorthWest: Everett Holm reported that Talia McCurdy will be leaving the board so the region will be looking for a new director. The region members have been discussing terms of service, pixalot cameras, security, and filters. Another meeting will be scheduled.

Hi-Line: Kelly Veis reported that they have had several region meetings this year.

### Committee Updates

- CoSN State Chapter Update – *Rich Lawrence (5 minutes)*

Rich reported that he will be attending the CoSN national conference and will be submitting the state report.

- Advocacy Committee – *Todd Lark (5 minutes)*

Kirk asked members to review the advocacy update on the website.

- Professional Learning – *Brian Norwood (5 minutes)*

- Organization Development – *Brad Somers & Mark Branger (5 minutes)*

Brian invited members to review the META resources on the SAM website.

### Old Business

1. Election of Regional Directors– *Brian Norwood - (5 minutes)*

North Central region director is open. The other directors plan to continue in their positions.

2. Annual Review of [META Strategic Plan](#) – *Brian Norwood - (5 minutes)*

Brian invited members to review the META Strategic Plan.

### New Business

1. [META/CoSN Membership Dues 2019-20](#) discussion – Brian Norwood

The board suggested keeping the 2019-20 META dues the same as the 2018-19 membership year.

Brian encouraged members to reach out to potential members and explain the benefits of membership.

2. Approval of [META 2019-20 Proposed Budget - Action](#) – *Brian Norwood (5 minutes)*

Kirk referenced the proposed budget.

**Chris Cox made a motion to approve the budget; Travis Baumann seconded the motion. The motion passed unanimously.**

3. Awards and recognition

- Outgoing Region Directors – *Brian Norwood (2 minutes)*

- Years of Service Pins – *Everett Holm (3 minutes)*

- 2019 Technologist of the Year Award presentation– *Everett Holm (3 minutes)*

- 2019 Empowered Superintendent of the Year recognition – *Everett Holm (2 minutes)*

### Open Discussion - Items for discussion from the membership (10 minutes)

The implementation of SBAC was discussed. Mindy Obert encouraged everyone to visit the vendors during the conference. Carol Phillips stated that she would like to see the META conference held jointly with MASS. Kirk stated that it is difficult during the legislative session, but encourages the co-conference during non-legislative years. Paul Kozlowitz asked if there are other times META could present topics to MASS members. Kirk stated that as META President, Brian is on the SAM board who develop professional learning issues to be presented at SAM

Administrators Institute (SAM AI) and recommendations to the affiliates for conference topics based on the SAM Needs Assessment. Brian could bring META issues to the SAM board for consideration of presentations for SAM AI. SAM AI 2019 is July 29-31 in Helena.

**Meeting Adjourned at 6:16pm**

**META CALENDAR**

- Mar – Annual Membership Meeting (Mar 18th)
- May – Spring Board Reorganization Meeting (May 15<sup>th</sup> @ 9:00 AM – Helena, with UberConference Option)
- Jun – SAM Delegate Assembly (June 14<sup>th</sup> @ 8:00 AM – Helena)
- Jul – SAM Administrators Institute (July 29 - 31 - Helena)

Respectfully Submitted,  
Kimberly Scofield  
Director of Member Services & Professional Learning

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