

# META Membership Virtual Meeting



March 23, 2021  
1:00 – 2:00 PM

Join [SAM Zoom 2](#)

Presiding – *Everett Holm*, META President

## **AGENDA**

1. Call Meeting to order
2. Approval of Agenda [Action]
3. Approval of [Minutes META Membership Meeting 3-18-19](#) [Action]
4. President Report – *Everett Holm*
5. [Executive Director Report – SAM Update](#) – *Kirk Miller*
6. Regional Director Reports – *Regional Directors*
7. Committee Updates – *Committee Chairs*
8. Old Business
  1. Election of Regional Directors– *Everett Holm*
  2. Annual Review of [META Strategic Plan](#) – *Everett Holm*
9. New Business
  1. Review of [META 2021-22 Proposed Budget](#) – *Everett Holm*
  2. Awards and recognition
    - Outgoing Region Directors – *Everett Holm*
    - Years of Service Pins – *Carol Phillips*
    - 2021 Technologist of the Year Award presentation– *Everett Holm*
    - 2021 Empowered Superintendent of the Year recognition – *Carol Phillips*
10. Open Discussion - Items for discussion from the membership
11. Adjourn

## **META CALENDAR**

- [SAM 2020-21 Schedule of Conferences and Board Meetings](#)
- [SAM Web Calendar](#)
- [2021-22 SAM Conference - Meeting DRAFT Schedule](#)
- [2021-22 SAM and Affiliate Board Meeting DRAFT Schedule](#)