

META New Board Member Orientation Agenda 2-24-21



Join [SAM Zoom](#)

Participating

Everett Holm (President), Brian Norwood (Past President), Carol Phillips (President-Elect), Jeredene Mayfield (NC Co-Director), James Krippes (NC Co-Director), Robert Parker (Hi-Line Co-Director), Darlene Hess (SC Director) Detlef Schlieper (NW Director), Adam Toombs (Central Co-Director), Mitch Irvine (4-Rivers Co-Director 2021-22)

Items for Consideration

1. [META Policy & Procedures Handbook](#)
2. [META Strategic Plan](#)
3. [META Board of Directors and Governance](#)
4. [META Financial Statement and Budget](#)
5. META - [CoSN](#) Membership
 - [Benefits](#)
 - [Membership Form \(META New Member Form\)](#)
 - [Recruitment](#)
6. META Regional Information
 - [Regional Meetings](#) - Regional Meeting Agendas and Minutes can be posted on SAM Website
7. [SAM Delegate Assembly](#)
8. SAM Information
 - [Constitution](#) and [Bylaws](#)
 - [SAM Policy Manual](#)
 - [Strategic Plan](#) and [Report](#)
 - [Board of Directors](#)
 - [SAM Investment/Finance Committee](#) (p. 40-47)
 - [SAM Financial Statement](#)
 - [Business Partners](#) and [Sponsorship by Levels](#)
 - [SAM Leaders Professional Learning Program](#)
9. [META and SAM Board Meeting Schedule and Conference Schedule](#) and [Web Calendar](#)
10. [Travel Reimbursement Process \(p. 17\)](#)
 - [SAM 2021 Travel Expense Form Template](#)