

META New Board Member Orientation Agenda 5-16-18



SAM Office 8:00 AM

UberConference:

- 1) Go to: <https://www.uberconference.com/samkm>
- 2) Call [406-224-9755](tel:406-224-9755) **No PIN needed**

Participating

Rich Lawrence (President), Russ Hendrickson (Past President), Brian Norwood (President-Elect), Everett Holm (President-Elect/NC Co-Director), Paul Kozlowitz (W Director), Carol Phillips (SC Director)

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](#)
 - [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](#)
10. [Travel Reimbursement Process \(p. 21\)](#)
 - [SAM 2018 Travel Expense Form Template](#)