

# SAM Board of Directors Meeting Agenda

Friday, January 12, 2018

10:00am – 3:00pm, SAM Office in Helena or [Uberconference](#)



## Agenda

### 1. Introductions

### 2. Deletions/Additions to Agenda

### 3. Approval of Minutes

1. [SAM Board Meeting DRAFT Minutes 10-19-17](#)

## Mega Issue Discussions

[SAM Advocacy – 2017 Special Session, Federal Issues, Delegate Assembly 2018](#)

SAM Envisioned Future Thoughts and Dialogue - [Reading](#)

### 4. Old Business

1. Using SAM [E-Lists](#), Committees and [Community Communication Tools](#)
2. SAM LPLP 2017-18 Update – Mid Year Executive Summary – Financial Report
3. Review of [2017-18 Montana District/School Leadership Staffing Report](#)

### 5. New Business

1. Consideration of SAM Needs Assessment Survey Executive Summary 2018
2. Consideration of [Revisions](#) to [SAM Business Partnerships](#) and [Conference Sponsorships](#)
3. Consideration of [World Education Forum \(WEF\) - Montana Participation](#)

## Reports

### 6. President's Report – *Jon Konen*

### 7. Executive Director's Report – *Kirk Miller*

1. Executive Director Update 1-12-17

### 8. SAM Financial Report - *SAM Investment/Finance Committee*

1. SAM Financial Report FY 16-17 and FY 17-18 2<sup>nd</sup> Quarter
2. Update on Andersen ZurMuehlen SAM Financial Review 2016-17

### 9. [Membership Report](#) – *Pat Audet*

### 10. Affiliate Reports – *Affiliate Presidents*

### 11. [SAM Advocacy Report](#) – *Rick Duncan (DA Steering Committee Chair)*

1. [2017 Special Session](#)
2. [Federal Tax Reform](#)
3. [Federal Relations Report](#) – *Affiliate Federal Relations Coordinators*

### 12. Future Meeting Dates

[2017-18 SAM Conference - Meeting Schedule](#)

[2017-18 SAM and Affiliate Board Meeting Schedule](#)

### 13. Adjournment