

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](#) and [SAM Potential Speaker List](#)

4. Old Business

1. Using SAM [E-Lists](#), Committees and [Community Communication Tools](#)
2. [SAM LPLP 2017-18 Update – Mid Year Executive Summary – Historical 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](#)
4. Consideration of SAM Business Partnership with Matific

Reports

6. President's Report – *Jon Konen*

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

1. [Executive Director Update 1-12-18](#)

8. [SAM Financial Report](#) - *SAM Investment/Finance Committee*

1. [SAM Financial Report FY 16-17 and FY 17-18 2nd 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