

SAM Board Meeting Agenda

Sunday, January 23, 2022

11:00am – 1:00pm

GranTree Inn Bozeman and SAM [Zoom](#)



SAM President Cal Ketchum Presiding Officer

Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes/Notes

1. [SAM Board Meeting DRAFT Minutes 10-21-21](#) [Action]

Mega Issue Discussion

1. SAM Strategy – Promote the Value your School brings to the Community. [Webpage](#)

4. Old Business

1. [SAM Strategic Plan 2018-2022](#) Review - [Executive Director Strategic Plan 2018-22 Report 2nd Qtr 2021-22 1-23-22](#)
2. [SAM Executive Director Succession Planning](#) Discussion
3. Evaluation of SAM Executive Director 2021-22 Discussion
4. [SAM LPLP Mid-Year Executive Summary 2021-22](#) [SAM LPLP Profit/Loss Statement](#)

5. New Business

1. Consideration of [SAM Needs Assessment 2022 Executive Summary](#) and [SAM Needs Assessment Data Disaggregated by Affiliate 2022](#) [Action]
2. Consideration of SAM Business Partnership with Linewize ([Request](#))
3. Consideration of SAM Business Partnership with ClassLink ([Request](#))

Reports

6. President's Report – *Cal Ketchum*

1. SAM Executive Board Discussions

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

1. [Executive Director Update 1-23-22](#)

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

1. [SAM Financial Report FY 20-21 and FY 21-22 2nd Quarter](#)
2. Review Affiliate Financial Reports – [MASS](#), [MAEMSP](#), [MASSP](#), [MCASE](#), [META](#)
3. [Review Investment Committee Balance Report 2nd Quarter](#)
4. Review of SAM Business Sponsors 2021-22 – [webpage](#), [Business Partners 2021-22](#)
5. Membership Dues – Alignment for the Future

9. [Membership Report](#) – *Kirk Miller*

10. Affiliate Reports – *Affiliate Presidents*

11. Advocacy Report – *Rick Duncan (DA Steering Committee Chair) & Kirk Miller*

1. [SAM Advocacy Issues](#) Update – [2021 Legislative Session](#), [SAM Delegate Assembly](#), [2021-22 Interim Committees](#)
2. [Federal Advocacy](#) Update – *Affiliate Federal Relations Coordinators*

12. Future Meeting Dates

[SAM Web Calendar](#) [2021-22 SAM Conference-Meeting Schedule](#) [2021-22 SAM and Affiliate Board Meeting Schedule](#)

13. Adjournment