

# SAM Board of Directors Meeting Agenda

Sunday, January 27, 2019

11:00am – 1:00pm

Helena Delta Hotel Marriott or [UberConference](#)

(Lunch will be served)



## Agenda

1. **Introductions**
2. **Deletions/Additions to Agenda**
3. **Approval of Minutes**
  1. [SAM Board Meeting DRAFT Minutes 10-18-18](#) [Action]
  2. [SAM Business Meeting DRAFT Minutes 10-19-18](#) [Action]

## Mega Issue Discussion

1. Advocacy – SAM Advocacy Progress in the 2019 Legislative Session
4. **Old Business**
  1. [SAM LPLP 2018-19 Mid Year Executive Summary](#) and [LPLP Financial Report](#)
  2. Review [2018-19 Montana District/School Leadership Staffing Report](#)
  3. [SAM Office Transition and Restructure 2019](#)
5. **New Business**
  1. Consideration of [SAM Needs Assessment Survey Executive Summary 2019](#) and [SAM Needs Assessment Data Disaggregated by Affiliate 2019](#) [Action]

## Reports

6. **President's Report** – *Laurie Barron*
7. **Executive Director's Report** – *Kirk Miller*
  1. [SAM Board Exec Dir Update 1-27-19](#) and [Executive Director Strategic Plan 2018-22 Report 2<sup>nd</sup> Qtr 2018-19](#)
8. **SAM Financial Report - SAM Investment/Finance Committee**
  1. [SAM Financial Report FY 17-18 and FY 18-19 2<sup>nd</sup> Quarter](#)
9. **[Membership Report](#)** – *Gary Wagner*
10. **Affiliate Reports** – *Affiliate Presidents*
11. **Advocacy Report**
  1. [2019 Legislative Session](#) and the [SAM Legislative Network 2019](#) – *Rick Duncan (DA Steering Committee Chair) and Kirk Miller*
  2. Opportunities for Advocacy – MT-PEC Public Education Day on the Hill (2-11-19) and MT-PEC Day of Advocacy (3-18-19)
  3. Montana Supreme Court Decision on Espinoza et al. [Read the decision here](#) – *Kirk Miller*
  4. [Federal Issues Update](#) – *Affiliate Federal Relations Coordinators*
12. **Future Meeting Dates**
  1. [2018-19 SAM Conference - Meeting Schedule](#)
  2. [2018-19 SAM and Affiliate Board Meeting Schedule](#)

## 13. Adjournment