

# SAM Board of Directors Meeting Agenda

Thursday, October 18, 2018

4:30pm – 7:00pm

MCEL, Missoula Hilton Garden Inn, Grant Creek Salon B

(Dinner will be served)



## Agenda

### 1. Introductions

### 2. Deletions/Additions to Agenda

### 3. Approval of Minutes

1. [SAM Board of Directors Meeting June 14, 2018](#) [Action]

## Mega Issue Discussion

1. SAM Strategic Planning ([Presentation SAM Strategic Planning Goal and Strategic Objectives Worksheet DRAFT KM Revised 10-18-18](#)  
[SAM Strategic Plan 2018-22 DRAFT Revised 10-18-18](#))

### 4. Old Business

1. [SAM Annual Business Meeting 10-19-18](#)
2. Consideration of [SAM Strategic Plan 2018-2022](#) [Action]

### 5. New Business

1. Consideration of SAM Business Partnership with Blackboard, Inc ([Request](#) and [Info](#)) [Action]

## Reports

### 6. President's Report – *Laurie Barron*

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

1. [SAM Board Exec Dir Update 10-18-18](#) and [Executive Director Strategic Plan Report 1st Qtr 2018-19](#)

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

1. [SAM Financial Report FY 17-18 and FY 18-19 1<sup>st</sup> Quarter](#)

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

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

### 11. Advocacy Report

1. [SAM Delegate Assembly 2018 - recommendations for SAM Business Meeting on 10-19-18](#) – *Rick Duncan*  
(*DA Steering Committee Chair*)
2. Preparation for the 2019 Legislative Session – [SAMLN19 formation](#) – *Kirk Miller*
3. [Federal Issues Update](#) – *Affiliate Federal Relations Coordinators*

### 12. Future Meeting Dates

- [2018-19 SAM Conference - Meeting Schedule](#)
- [2018-19 SAM and Affiliate Board Meeting Schedule](#)

### 13. Adjournment