

# SAM Board of Directors Meeting Agenda

Thursday, October 19, 2017

11:45am – 1:00pm

MCEL, Billings Double Tree Hotel, Skybridge #2 Room

(Lunch will be served)



## Agenda

1. **Introductions**
2. **Deletions/Additions to Agenda**
3. **Approval of Minutes**
  1. [SAM Board of Directors Meeting June 15, 2017](#)

## Mega Issue Discussion

1. [SAM Strategic Plan 2014-18 Review](#) (Included in the [Executive Director Report](#))
4. **Old Business**
  1. Discussion of [Bully Prevention Program](#) – *Jon Konen*
  2. SAM Youth Endowment [2016-17 \(Historical\)](#) and [2017-18](#)
  3. Affiliate use of SAM E-List and Committee Tools
5. **New Business**
  1. Consideration of [Reinstating a Voluntary Tax Sheltered 403\(b\) Plan for SAM](#)

## Reports

6. **President's Report** – *Jon Konen*
7. **Executive Director's Report** – *Kirk Miller*
  1. [Executive Director Update 10-19-17](#)
8. **SAM Financial Report - SAM Investment/Finance Committee**
  1. [SAM Financial Report FY 16-17 and FY 17-18 1<sup>st</sup> Quarter](#)
9. **[Membership Report](#)** – *Pat Audet*
10. **Affiliate Reports** – *Affiliate Presidents*
11. **[Delegate Assembly 2017 Report](#)** – *Paul Furthmyre (DA Steering Committee)*
12. **[Federal Relations Report](#)** – *Affiliate Federal Relations Coordinators*
13. **Future Meeting Dates**
  1. [2017-18 SAM Conference - Meeting Schedule](#)
  2. [2017-18 SAM and Affiliate Board Meeting Schedule](#)
14. **Adjournment**