

SAM Board Meeting Agenda

Tuesday, March 22, 2022

3:30 – 6:00 pm

Helena Delta Colonial Hotel and SAM [Zoom](#)

SAM Past President Dale Olinger, Presiding Officer



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

1. [SAM Board Meeting DRAFT Minutes 1-23-22](#)
2. [SAM Executive Board Meeting DRAFT Minutes 3-14-22](#)

Mega Issue Discussion

1. [SAM Strategy – Promote the Value Your School Brings to the Community and SAM Advocacy Issues](#)

4. Old Business (President's Report will precede the Old Business)

1. Consideration of [SAM Executive Director Contract 2022-23](#) [Action]
2. Consideration of [SAM Emeritus Executive Director Independent Contractor Service Agreement 2022](#) [Action]
3. SAM Staff Contracts 2022-23 ([Director of PD & Member Services](#)) ([Director of Operations](#)) [Action]
4. Consideration of [2022-23 SAM Membership Dues Increase Request and Rationale](#) [Action]

5. New Business

1. Consideration of [Eligible Candidates for SAM President Elect 2022-23](#) [Action]
2. Consideration of SAM Youth Endowment Distribution 2022 ([Compiled Scoring Results](#)) [Action]
3. Consideration of [2020 Tax Form 990 for SAM](#) [Action]
4. Consideration of [2020 Tax Form 990 for MASS](#) [Action]
5. Consideration of MCASE and META Delegate Assembly Steering Committee Representatives [Action]
6. Consideration of SAM Business Partnerships [Action]
 - On to College ([Request](#))
 - Spectrum Enterprise ([Request](#))
 - DotCom Therapy ([Request](#))
 - First Call Computer Solutions ([Request](#))

Reports

6. President's Report – *Dale Olinger* (Report will precede Old Business)

1. [SAM Succession Plan](#) Update
2. SAM Executive Board Meeting 3-15-21 Report ([Draft Minutes](#))
3. SAM Staff Evaluation Reviews 2021-22 ([Director of PD & Member Services](#)) ([Director of Operations](#))
4. [2022-23 Staff Compensation Recommendation & Rationale](#)
5. [SAM Financial Report FY 20-21 and FY 21-22 3rd Quarter as of 3-1-22 with Proposed FY 22-23 Budget](#)
6. [SAM Executive Director Contract 2022-23](#) Terms and Conditions
7. [SAM Emeritus Executive Director Independent Contractor Service Agreement 2022](#) Terms and Conditions
8. SAM Staff Contracts 2022-23 Terms and Conditions ([Director PD & Member Services](#)) ([Director of Operations](#))

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

1. [Executive Director Update 3-22-22](#)
2. [SAM Strategic Plan Executive Summary 3rd Quarter 2021-22](#)
3. [SAM LPLP 2022-23 \(SAM LPLP Profit/Loss History w Proposed Budget FY 23\)](#) [Discussion]
4. SAM Administrators Institute 2022 ([SAM AI Profit/Loss History](#)) [Discussion]
5. [SAM Montana Leadership Staffing Report 2021-22](#) [Discussion]

6. [SAM Annual Administrative Vacancy Report 2021-22](#) [Discussion]

8. SAM Financial Report - SAM Investment/Finance Committee

1. Review of 2020 Tax Form 990 for [SAM](#) and [MASS](#)
2. [SAM Financial Report FY 20-21 and FY 21-22 3rd Quarter as of 3-1-22 with Proposed FY 22-23 Budget](#)
3. Review Affiliate Financial Reports with Proposed FY22-23 Budgets – [MASS](#), [MAEMSP](#), [MASSP](#), [MCASE](#), [META](#)
4. [Investment Committee Balance Report FY 21-22 as of 12-31-21](#)
5. Review of SAM Business Sponsors 2021-22 – [webpage](#), [Business Partners 2021-22](#)

9. [Membership Report](#) and [SAM Membership Benefits](#) Update – *Kirk Miller*

10. Affiliate Reports – *Affiliate Presidents*

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

1. [Advocacy Issues](#) Update– *Rick Duncan and Kirk Miller*
2. [Federal Advocacy Update](#) – *Affiliate Federal Relations Coordinators*

12. Future Meeting Dates

- Next SAM Board Meeting is Thursday, June 9, 2022, 8:00am - 2:00pm, schedule:
 - 8:00am SAM Investment/Finance Committee
 - 9:00am SAM New Board Member Orientation
 - 10:00am – 2:00pm Full SAM Board Meeting
- [SAM Web Calendar](#)
- [2021-22 SAM Conference-Meeting Schedule](#)
- [2021-22 SAM and Affiliate Board Meeting Schedule](#)
- [2022-23 SAM Conference - Meeting DRAFT Schedule](#)
- [2022-23 SAM and Affiliate Board Meeting DRAFT Schedule](#)

13. Adjournment