

SAM Board Meeting Agenda

Thursday, June 10, 2021

10:00 am – 2:00 pm

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



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

1. [SAM Board Virtual Meeting DRAFT Minutes 3-23-21](#)

Mega Issue Discussion

1. [COVID-19 Information for Schools](#) and [2021 Legislative Session](#)

4. Old Business

1. Consideration of [SAM Proposed Budget for 2021-22](#) – *SAM Investment/Finance Committee* [Action]
 - Review of SAM and Affiliates Financial Statements and Adopted Budgets 2021-22 (see below)
2. Consideration of [SAM Youth Endowment - Application](#) and [Evaluation](#) process revisions [Action]
3. Consideration of Delegate Assembly Steering Committee Appointments ([DASC Position Description](#) and [Affiliate Recommendations](#)) [Action]
4. [SAM Delegate Assembly](#) ([SAM Bylaws](#) Article VI pp. 4-5 and [SAM Region Map](#) and [Letter](#)) [Information]
5. [SAM Week of Excellence 2021](#) [Discussion]
6. [SAM Administrators Institute 2021](#) ([SAM AI Profit/Loss History](#)) [Discussion]
 - [SAM LPLP 2021-22 Summit](#)
7. SAM 50th Anniversary Celebration ([Celebrating 50 Years - Banner](#)) [Discussion]
8. MCEL 2021 [Discussion]

5. New Business

1. Consideration of [SAM Board Meeting Schedule 2021-22](#) [Action]
2. Hiring SAM Director of Operations-Finance, Membership, Conferences Update [Information]
3. [SAM Bulletin Article Schedule 2021-22](#) and Affiliate Presidents Website Message 2021-22 [Information]
4. Review of Conflict of Interest ([p. 24-28](#)) and Ethics ([p. 29-30](#)) Policies for SAM Board member signature (Please complete this [Google Form](#))
5. Consideration of SAM Business Partnerships [Action]
 - K12 MT ([Request](#) and [Info](#))
 - Nexxus Portal ([Request](#) and [Info](#) / [Info](#))
 - DA Davidson ([Request](#) and [Info](#))

Reports

6. President's Report – *Dale Olinger*

1. Announcement of SAM President-Elect 2021-22

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

1. [Executive Director Update 6-10-21](#)
2. [SAM Strategic Plan Executive Summary 4th Quarter 2020-21](#)

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

1. [SAM Financial Report FY 19-20 and FY 20-21 4th Quarter with Proposed FY 21-22 Budget](#)
2. Review Affiliate Financial Reports with Adopted FY21-22 Budgets – [MASS](#), [MAEMSP](#), [MASSP](#), [MCASE](#), [META](#)
3. [Review Investment Committee Balance Report 4th Quarter](#)
4. Review of SAM Business Sponsors 2020-21 – [webpage](#), [Business Partners 2020-21](#)

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

10. Affiliate Reports – Affiliate Presidents

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

1. [2021 Legislative Session](#)
2. [SAM Delegate Assembly](#)
3. [Federal Advocacy Update](#) – *Affiliate Federal Relations Coordinators*

12. Annual Reorganization of the SAM Board of Directors ([SAM Board Rotation Schedule](#))

1. Recognition of outgoing Board members
2. Seating new Board members
3. Announcement of new President-Elect
4. Seating of the new President

13. Future Meeting Dates

- [SAM 2020-21 Schedule of Conferences and Board Meetings](#)
- [SAM Web Calendar](#)
- [2021-22 SAM Conference - Meeting DRAFT Schedule](#)
- [2021-22 SAM and Affiliate Board Meeting DRAFT Schedule](#)

14. Adjournment