

SAM Board of Directors Meeting Agenda

Thursday, June 14, 2018

10:00am – 1:30pm

SAM Office, Helena and [UberConference](#)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

- [SAM Board of Directors Meeting April 6, 2018](#)

Mega Issue Discussion

- SAM Strategic Planning (**moved to the end of the meeting**) [Presentation](#) [Goals & Strategic Objectives Worksheet](#)

4. Old Business

1. Consideration of [SAM Proposed Budget for 2018-19](#) – *SAM Investment/Finance Committee* [Action]
 - Review of [SAM and Affiliates 2017-18 Financial Statements and Adopted Budgets 2018-19](#)
2. Consideration of [Delegate Assembly Steering Committee Appointments](#) [Action]
3. Filing of [SAM 2016 990](#) IRS Tax Form and [MASS 2016 990EZ](#) IRS Tax Form
4. Review of Conflict of Interest ([p. 24-28](#)) and Ethics ([p. 29-30](#)) Policies for SAM Board member signature

5. New Business

1. Consideration of [SAM Board Meeting Schedule 2018-19](#) [Action]
2. Consideration of [SAM Bulletin Article Schedule 2018-19](#) [Information]
3. Consideration of SAM Business Partnership with [Montana Med Express](#) [Action] [Letter of Interest](#), [Product\(s\)](#)

Reports

6. President's Report – *Jon Konen*

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

- [Executive Director Update 6-14-18](#)
- [SAM Strategic Plan Update 4th Quarter 2017-18](#)

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

9. Affiliate Reports – *Affiliate Presidents*

10. Advocacy Report

- [SAM Delegate Assembly 2018](#) – *Rick Duncan (DA Steering Committee Chair)*
- [Federal Issues Update](#) – *Affiliate Federal Relations Coordinators*

11. Annual Reorganization of the SAM Board of Directors

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

12. Future Meeting Dates [SAM Board Meeting Schedule](#), [Conference Schedule](#), and [SAM Webpage Calendar](#)

13. Adjournment