

# SAM Board Meeting Agenda

Thursday, June 9, 2022

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 Meeting DRAFT Minutes 3-22-22](#)

## Mega Issue Discussion

1. SAM Strategies
  - "Did You Know"...Telling Your Story of Personalized Learning and Innovations - [webpage](#)
  - [Advocacy Issues](#)

### 4. Old Business

1. Consideration of [SAM Proposed Budget for 2022-23](#) – *SAM Investment/Finance Committee* [Action]
  - Review of SAM and Affiliates Financial Statements and Adopted Budgets 2022-23 (see below)
2. Consideration of Delegate Assembly Steering Committee Appointments ([DASC Position Description](#) and [Affiliate Recommendations](#)) [Action]
3. [SAM Delegate Assembly 2022](#) ([SAM Bylaws](#) Article VI pp. 4-5 and [SAM Region Map](#) and [Letter 5/18/22](#)) [Information]
4. [SAM Week of Excellence 2022](#) [Discussion]
5. [SAM Administrators Institute 2022](#) ([SAM AI Profit/Loss History](#)) [Discussion]
  - [SAM LPLP 2022-23 Summit](#)
6. SAM 50<sup>th</sup> Anniversary Celebration Culmination ([Celebrating 50 Years](#)) [Discussion]
7. [MCEL 2022](#) [Discussion]

### 5. New Business

1. Consideration of [2022-23 SAM and Affiliate Board Meeting DRAFT Schedule](#) [Action]
2. [SAM Bulletin Article Schedule 2022-23](#) and Affiliate Presidents Website Message 2022-23 [Information]
3. Review of Conflict of Interest ([p. 24-28](#)) and Ethics ([p. 29-30](#)) Policies for SAM Board member signature (Please complete this [Google Form](#))
4. Consideration of SAM Business Partnerships [Action]
  - Avel eCare ([Request](#) and [Info](#) and [Flyer](#))
  - Apptegy ([Request](#))
  - Communications Resource ([Request](#))
  - EdisonLearning ([Request](#))
  - Better Lesson – [2022 Partnership Agreement](#) [Information – no action required]

## Reports

### 6. President's Report – *Cal Ketchum*

1. Announcement of SAM President-Elect 2022-23

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

1. [Executive Director Update 6-9-22](#)
2. [SAM Strategic Plan Executive Summary 4<sup>th</sup> Quarter 2021-22](#)

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

1. [SAM Financial Report FY 20-21 and FY 21-22 4<sup>th</sup> Quarter with Proposed FY 22-23 Budget](#)
2. Review Affiliate Financial Reports with Adopted FY21-22 Budgets – [MASS](#), [MAEMSP](#), [MASSP](#), [MCASE](#), [META](#)
3. [Review Investment Committee Balance Report 4<sup>rd</sup> Quarter](#)
4. Review of SAM Business Sponsors 2020-21 – [webpage](#), [Business Partners 2021-22](#)

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

**10. Affiliate Reports – Affiliate Presidents**

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

1. [SAM Advocacy Issues](#)
2. [SAM Delegate Assembly 2022](#)
3. 2023 Legislative Session
4. [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 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](#)

**14. Adjournment**