

SAM Board of Directors Meeting Agenda

Thursday, October 18, 2018

4:30pm – 7:00pm

MCEL, Missoula Hilton Garden Inn, Grant Creek Salon B

(Dinner will be served)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

1. [SAM Board of Directors Meeting June 14, 2018](#)

Mega Issue Discussion

1. SAM Strategic Planning ([Presentation](#) [Goals & Strategic Objectives Worksheet](#))

4. Old Business

1. SAM Annual Business Meeting 10-19-18
2. Consideration of SAM Strategic Plan 2018-2022 [Action]

5. New Business

1. Consideration of SAM Business Partnership with Blackboard, Inc ([Request](#) and [Info](#)) [Action]

Reports

6. President's Report – *Laurie Barron*

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

1. [Executive Director Update 10-18-18](#)

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

1. [SAM Financial Report FY 17-18 and FY 18-19 1st Quarter](#)

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

10. Affiliate Reports – *Affiliate Presidents*

11. Advocacy Report

1. [SAM Delegate Assembly 2018 - recommendations](#) for SAM Business Meeting on 10-19-18 – *Rick Duncan* (*DA Steering Committee Chair*)
2. Preparation for the 2019 Legislative Session – [SAMLN19 formation](#) – *Kirk Miller*
3. [Federal Issues Update](#) – *Affiliate Federal Relations Coordinators*

12. Future Meeting Dates

[2018-19 SAM Conference - Meeting Schedule](#)

[2018-19 SAM and Affiliate Board Meeting Schedule](#)

13. Adjournment