

# SAM Board Virtual Meeting Agenda

Tuesday, March 23, 2021

2:00 – 4:00 pm

SAM [Zoom 2](#)



## Agenda

### 1. Introductions

### 2. Deletions/Additions to Agenda

### 3. Approval of Minutes

1. [SAM Board Virtual Meeting DRAFT Minutes 1-20-21](#)
2. [SAM Executive Board Virtual Meeting DRAFT Minutes 3-15-21](#)

## Mega Issue Discussion

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

### 4. Old Business

1. [Compensation for SAM Staff - COVID Pandemic Additional Duties 2020-21](#) [Action]
2. Consideration of [Executive Director Contract](#) Terms and Conditions [Action]
3. Consideration of [SAM Staffing and Compensation for 2021-22](#) [Action]
4. SAM LPLP 2021-22 ([SAM LPLP Profit/Loss History w Proposed Budget FY 21](#)) [Discussion]
5. SAM Administrators Institute 2021 ([SAM AI Profit/Loss History](#)) [Discussion]
6. SAM 50<sup>th</sup> Anniversary Celebration ([Celebrating 50 Years - Banner](#)) [Discussion]

### 5. New Business

1. Consideration of [Eligible Candidates for SAM President Elect 2021-22](#) [Action]
2. Consideration of SAM Youth Endowment Distribution 2021 ([Compiled Scoring Results](#)) [Action]
3. Consideration of 2019 Tax 990 for [SAM](#) [Action]
4. Consideration of 2019 Tax 990 for [MASS](#) [Action]
5. Consideration of [SAM Business Sponsorship Proposed Benefit Levels 2021-22](#) [Action]
6. Consideration of SAM Business Partnerships [Action]
  - Boardworks ([Request and Info](#))
  - 45 Architecture, LLC ([Request and Info](#))

## Reports

### 6. President's Report – Dale Olinger

1. SAM Executive Board Virtual Meeting 3-15-21 Report
2. SAM Staff Evaluation Reviews 2020-21 and Contracts for 2021-22

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

1. [Executive Director Update 3-23-21](#)
2. [SAM Strategic Plan Executive Summary 3<sup>rd</sup> Quarter 2020-21](#)

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

1. Review of 2019 Tax 990 for [SAM](#) and [MASS](#)
2. [SAM Financial Report FY 19-20 and FY 20-21 3rd Quarter with Proposed FY 21-22 Budget](#)
3. Review Affiliate Financial Reports with Proposed FY21-22 Budgets – [MASS](#), [MAEMSP](#), [MASSP](#), [MCASE](#), [META](#)
4. [Review Investment Committee Balance Report 3<sup>rd</sup> Quarter](#)
5. 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](#) Update
2. [Federal Advocacy Update](#) – *Affiliate Federal Relations Coordinators*

**12. 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](#)

**13. Adjournment**