

SAM Board Web Meeting DRAFT Minutes

Monday, July 22, 2019

1:00 PM

In attendance: Peter Hamilton, Laurie Barron, Cal Ketchum, Rick Duncan, Mike Perry, Cathy Maloney, Marlin Lewis, Shelley Andres, Dale Olinger, Casey Klasna, Kirk Miller, Kim Scofield

Not in attendance: Michelle Halberg, Pam Meier, Brian Norwood, Nicole Trahan, Barb Droessler, Jake Haynes, Justin Helvik, Craig Crawford, Shawn Hendrickson

Meeting called to order at 1:06 PM.

Agenda

1. Deletions/Additions to Agenda –

None noted

2. Approval of Minutes

- a. [SAM Board of Directors Meeting DRAFT Minutes 6-13-19](#)

Shelley Andres made a motion to approve the minutes; Dale Olinger seconded the motion. The motion passed unanimously.

3. New Business

1. Consideration of Appointing SAM Representative on the MUST Board of Directors

Bob Connors was previously appointed to the MUST Board, but is now not able to represent SAM on the MUST Board. Dan Grabowska is recommended by the nominating committee (SAM Executive Board Officers) as the nominee through the process of selection.

Laurie Barron made a motion to appoint Dan Grabowska to the MUST Board; Rick Duncan seconded the motion. The motion passed unanimously.

2. [Consideration of SAM Business Partnership with C & C School Accounting](#)

- [C & C School Accounting Flyer](#)

Kirk described the work of C & C and shared some of the schools they have worked with over their history. Shelley stated that she had a good experience working with the company for five years while she was at DeSmet Elementary.

Mike Perry made a motion to accept C & C Accounting as a business partner; Cal Ketchum seconded the motion. The motion passed unanimously.

4. Future Meeting Dates

- [Board Meetings 2019-20](#), [Conferences 2019-20](#) and [SAM Webpage Calendar](#)

*Note dates of SAM Board Meeting and Delegate Assembly in June 2020.

5. Adjournment

Meeting was adjourned at 1:17 PM.

Respectfully Submitted,
Kimberly Scofield
Director of Member Services & Professional Learning