

SAM Board of Directors Meeting Agenda

Thursday, October 17, 2019

4:30pm – 7:00pm

MCEL, Billings Northern Hotel, Ballroom North

(Dinner will be served)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

1. [SAM Board Leadership Web Meeting DRAFT Minutes 7-22-19](#)

Mega Issue Discussion

1. [MT-PEC Collaborative Professional Development Efficiency and Effectiveness Series](#)

4. Old Business

1. [SAM Strategic Plan 2018-2022](#) Review - [Executive Director Strategic Plan 2018-22 Report 1st Qtr 2019-20 10-17-19](#)
2. [SAM Annual Business Meeting Agenda 10-18-19](#) Review
3. SAM AI 2019 Review – [SAM AI 19 Evaluation](#), [SAM AI Financial Report](#)

5. New Business

1. Consideration of Revision to SAM Policy Manual – [Per Diem and Mileage Reimbursement Policy](#) [Action]
2. Consideration of SAM Business Partnership with Quest Services Corp. – [Request Form](#), [Brochure](#) [Action]

Reports

6. President's Report – *Peter Hamilton*

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

1. [Executive Director Update 10-17-19](#)

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

1. [SAM Financial Report FY 18-19 and FY 19-20 1st Quarter](#)
2. Review Affiliate Financial Reports – [MASS](#), [MAEMSP](#), [MASSP](#), [MCASE](#), [META](#)
3. [Review Investment Committee Balance Report 1st Quarter](#)

9. [Membership Report](#) – *Gary Wagner*

10. Affiliate Reports – *Affiliate Presidents*

11. Advocacy Report

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

12. Future Meeting Dates

[2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)

13. Adjournment