

# SAM Board of Directors Meeting Agenda

Friday, April 6, 2018

1:00pm - 4:00pm

Fairmont Hot Spring Resort



## Agenda

### 1. Introductions

### 2. Deletions/Additions to Agenda

## Mega Issue Discussion

Topic: [SAM Strategic Plan](#) – [Scanning the Horizon](#) ([Sample](#)) ([Doc](#)) (following the Business portion of the meeting)

### 3. Approval of Minutes

- [SAM Board of Directors Meeting January 12, 2018](#)
- [SAM Executive Board of Directors Meeting March 12, 2018](#)

### 4. Old Business

1. Consideration of **SAM Financial Review 2016-17** conducted by Anderson ZurMuehlen
2. Consideration of SAM Executive Director Employment [Contract](#) ([Eval Exec Summary](#)) ([Eval Ratings](#)) ([Staffing](#))
3. SAM LPLP 2018-19 Innovations ([AASA/SAM LPLP Aspiring Supt CLN](#))
4. [SAM Needs Assessment 2018 Data Disaggregated by Affiliate](#)

### 5. New Business

1. Review of [SAM President-Elect Candidate eligibility](#) and election process
2. Consideration of **SAM Youth Endowment Distribution**
3. Consideration **SAM Bylaws Revision Article VI – Delegate Assembly** – flexibility for assigning delegates
4. Consideration of [SAM LPLP Agreement with MREA-MCS](#)
5. SAM Conference App Overview
6. Consideration of SAM Business Partnership with Gabbart Communications
7. Consideration of SAM Business Partnership with T.E.S.T.
8. Consideration of SAM Business Partnership with Audio Enhancement

## Reports

### 6. President's Report – *Jon Konen*

- Executive Board Meeting 3-12-18 Report
- SAM Staff Review 2017-18 and Contracts for 2018-19 ([Staffing](#))

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

- [Executive Director Update 4-6-18](#)
- [Strategic Plan Update 3<sup>rd</sup> Quarter 2017-18](#)

### 8. SAM Financial Report – *Sam Investment/Finance Committee*

- Update on 2016 Tax 990's for SAM and MASS
- SAM Youth Endowment Fund
- [Proposed 2018-19 Budget](#)

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

**10. Affiliate Reports – *Affiliate Presidents***

**11. [Legislative Update](#) – *Rick Duncan (DA Steering Committee Chair)***

**12. [Federal Relations Report](#) – *Affiliate Federal Relations Coordinators***

**13. Future Meeting Dates [Board Meetings](#) & [Conferences](#)**

**14. Adjournment**