

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 ([Request](#)) ([Info](#))
7. Consideration of SAM Business Partnership with T.E.S.T. ([Request](#))
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 3rd 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 ([SAM Policy p. 39](#))
- [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