

SAM Board of Directors Web Meeting Agenda

Thursday, April 9, 2020

9:00am - 12:00pm

[UberConference](#)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

Mega Issue Discussion

Topic: [COVID-19 Update](#)

3. Approval of Minutes

- [SAM Board Meeting DRAFT Minutes 1-26-20](#)
- [SAM Executive Board of Directors Meeting DRAFT Minutes 4-2-20](#)

4. Old Business

1. Consideration of SAM Executive Director Employment [Contract](#) ([Eval Exec Summary](#)) ([Eval Ratings](#)) [Action]
2. Consideration of SAM Office Organization and Staffing 2020-21 ([Recommendation & Rationale](#)) [Action]
3. [SAM LPLP 2020-21](#) [Discussion]

5. New Business

1. Consideration SAM President-Elect Candidate eligibility and election process 2020-21 [Action]
 - [Eligible SAM President-Elect Candidates 2020 if MAEMSP Ineligible 3.16.20](#)
 - [Eligible SAM President-Elect Candidates 2020 if MASS Ineligible 3.16.20](#)
2. Consideration of SAM Youth Endowment Distribution 2020 ([Compiled Scoring Results](#)) [Action]
3. Appoint Delegate Assembly Steering Committee Members ([Recommendation](#)) [Action]
4. Consideration of SAM Business Partnerships
 - Discovery Ed ([Request](#)) ([Description](#)) [Action]
 - Vital Insight ([Request](#)) [Action]
 - Edgenuity ([Request](#)) [Action]
5. Consider Postponing June Events (SAM DA, Evening of Excellence, SAM Golf Scramble) [Action]
6. [Administrator Vacancy Report](#) [Discussion]

Reports

6. President's Report – *Peter Hamilton*

- SAM Executive Board Meeting 4-2-20 Report ([Draft Minutes](#))
- SAM Staff Review 2019-20 and Contracts for 2020-21 ([Kim Scofield](#)) ([Gary Wagner](#))

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

- [Executive Director Update 4-9-20](#)
- [Strategic Plan Update 3rd Quarter 2019-20](#)

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

- Update on 2018 Tax 990's for [SAM](#) and [MASS](#)
- [SAM Financial Report FY 18-19 and FY 2019-20 as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
[SAM LPLP FY 13-14 through FY 19-20 Profit-Loss as of 3-31-2020](#)
[SAM AI Profit-Loss Historical FY 2015-16 to FY 2019-20](#)
[MCEL Historical Profit-Loss FY 14-15 -- FY 19-20](#)

[MASS Financial Report FY 18-19 and FY 2019-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
[MASSP Financial Report FY 18-19 and FY 2019-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
[MAEMSP Financial Report FY 18-19 and FY 19-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
[MCASE Financial Report FY 18-19 and FY 2019-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
[META Financial Report FY 18-19 and FY 19-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
[Investment Committee Balance Report FY 2019-20 as of 3-31-2020](#)

9. **Membership Report** (update with 3rd quarter 2019-20 report) – *Gary Wagner*

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

11. **Advocacy Update** – *Rick Duncan (DA Steering Committee Chair)*

- [SAM Delegate Assembly 2020](#)
 - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
 - [Call for Positions and Resolutions, Selecting Delegates](#)
- Legislative Interim Advocacy – [Committees](#), [Upcoming](#)
- [Federal Advocacy](#)
- SCOTUS consideration of [Espinoza vs. MT Dept of Revenue](#) – [SCOTUS Blog](#), [Ballotpedia](#), [MQEC Update](#)

12. **Federal Relations Report** – *Affiliate Federal Relations Coordinators*

13. **Future Meeting Dates**

- [Board Meetings 2019-20 & Conferences 2019-20](#)
- [Board Meetings 2020-21 & Conferences 2020-21](#)

14. **Adjournment**