

SAM Board of Directors Web Meeting Agenda

Wednesday, May 13, 2020

3:00pm – 3:45pm

[UberConference](#)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

- [SAM Board Web Meeting DRAFT Minutes 4-9-20](#)

4. Discussion Topics

1. SAM Application and [Approval](#) of COVID [Payroll Protection Plan](#) Loan 2020
2. Consideration of SAM Administrator Institute 2020 [Format](#) and Delivery [Action]
3. ASE Summer Conference 2020 in Montana Status
4. SAM President-Elect [Ballot](#)
5. SAM Board Web Meeting June 11, 2020
 - SAM Investment/Finance Committee 8:00 am
 - New Board Member Orientation 9:00 am
 - Board Meeting 10:00 am–1:00 pm
6. [MCEL 2020](#) Status
7. [SAM Financial Report FY 18-19 and FY 2019-20 as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
8. [Membership Report](#)

5. Affiliate Reports – *Affiliate Presidents*

6. 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](#)

7. Future Meeting Dates

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

8. Adjournment