

SAM Delegate Assembly Steering Committee Meeting Notes 6-9-20

SAM Office or [UberConference](#), 1:00 – 3:00 pm

Invited: Rick Duncan (Chair & MASS), Tamra Covington (MCASE), Paul Furthmyre (MASSP), Jack Eggensperger (MACSS), Rich Lawrence (META), Matt Lewis (MAEMSP). SAM office: Kirk Miller, Kim Scofield

Agenda

1. Introductions
2. Review DA Steering Committee Roles and Responsibilities
 - [SAM Bylaws Article VI – Delegate Assembly](#)
 - [SAM Delegate Assembly Steering Committee Position Description](#)
 - SAM Delegate Assembly Steering Committee Member [SAM Board Appointments 2020](#) approved 4-9-20
3. Review of [SAM DASC Meeting Notes 5-7-20](#)
4. Consideration of Proposed Revisions to Current Positions and Resolutions by the Steering Committee
 - Review of Advocacy Positions of Montana Education Associations to determine alignment ([MT-PEC Partner Priorities](#)) ([MTSBA](#)) ([MFPE](#)) ([MREA](#))
 - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
 - Steering Committee Consideration of [SAM Positions Approved 10-18-19](#)

Jack Eggensperger made a motion to approve the Positions; Paul Furthmyre seconded the motion. The motion passed unanimously.

 - Steering Committee Consideration of [SAM Resolutions Approved 10-18-19](#)

Rich Lawrence made a motion to approve the Resolutions; Rick Duncan seconded the motion. The motion passed unanimously (Jack Eggensperger and Paul Furthmyre not present).

 - Steering Committee Consideration of COVID-19 related changes necessary for Advocacy
 - Discussion of [SAM Advocacy Priorities Approved 10-18-19](#)
5. Consideration and Proposed New Positions and Resolutions
 - [Proposed Resolution #20-01 Sp Ed Funding Flexibility Tuition Fund Reserve 6-1-20](#)
 - Proposed – [Discussion of HB 211 Teacher Loan Repayment Revisions](#)

- Proposed – [Discussion of Association Dues Payment and TRS](#)
- Proposed – [Discussion of Testing and Reporting HS Level](#)
- Proposed – [Discussion of META Technology Resolution](#)
- Proposed – [Discussion of META addressing shortfalls in HB 745 MTSPA](#)

Rich will take the lead in preparing a resolution. He will work with Brad Somers and Carol Phillips. The DASC will reconvene to review the resolution by the end of June.

6. SAM Virtual Delegate Assembly 2020 Process
 - Affiliate Presidents selection of [Delegates](#)
 - [Induction and Orientation of New Delegates](#)
 - Caucus Duties
 - [Agenda](#) for the Delegate Assembly
 - SAM Delegate Assembly [Order of Business, Rules & Procedures](#)
 - [Letter to Delegates](#)
7. Review of SAM Legislative Network 2021 ([Description](#)) ([Forming Email](#)) ([SAMLN19 Members](#))
8. Other Items

A poll will be sent to committee members to schedule a meeting for the week of July 6th.