

# SAM Delegate Assembly Steering Committee

## Meeting Agenda 5-23-19

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SAM Office or [UberConference](#), 2:00 – 4:00 pm

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

### Agenda

1. Introductions
2. Review of [2019 Legislative Session](#) and SAM Advocacy
3. Review DA Steering Committee Roles and Responsibilities
  - [SAM Bylaws Article VI – Delegate Assembly](#) (approved at the SAM Annual Meeting 10-19-18)
  - [SAM Delegate Assembly Steering Committee Member SAM Board Appointments 2019](#) and Confirmation of DA Steering Committee Member recommendation to SAM Board on 6-13-19
4. Consideration of Proposed Revisions to Current Positions and Resolutions by the Steering Committee
  - Steering Committee Consideration of [SAM Positions](#)
  - Steering Committee Consideration of [SAM Resolutions](#)
  - Discussion of Advocacy Priorities
5. Consideration and Proposed New Positions and Resolutions
  - Review of Proposed Resolutions as of 5-23-19
    - Proposed [Resolution #19-01](#)
6. Delegate Assembly 2019 Process
  - Affiliate Presidents selection of [Delegates](#)
  - [Induction and Orientation of New Delegates](#)
  - Caucus Duties
  - [Agenda](#) for the Delegate Assembly
  - [Rules and Procedures](#) for the Delegate Assembly
  - [Letter to Delegates](#)
7. Other Items