

SAM Delegate Assembly Steering Committee Meeting Agenda 5-7-18

SAM Office or [UberConference](#)

9:00 am – 12:00 pm

Invited: Rick Duncan (Chair & MASS), Tamra Covington (MCASE), Paul Furthmyre (MASSP), Jessica McWilliams (MACSS), Jack Eggensperger (MACSS), Todd Lark (META), Bruce Whitehead (MAEMSP). SAM office: Kirk Miller, Pat Audet

Agenda

1. Introductions
2. Review DA Steering Committee Roles and Responsibilities
 - [SAM Board Revisions to SAM Bylaws Article VI – Delegate Assembly 4-6-18](#) (recommended for approval of Membership at the SAM Annual Meeting 10-19-18)
 - [SAM Delegate Assembly Steering Committee Member SAM Board Appointments 2017](#)
 - [Confirm Terms of Office Recommendation for SAM Board Consideration 6-14-18](#)
3. Review of [SAM Delegate Assembly Steering Committee DRAFT Notes 10-3-17](#)
4. Consideration and Proposed New Positions and Resolutions
 - Review of Proposed Resolutions as of 4-27-18 ([Overview](#)) ([Detailed Document](#))
5. Consideration of Proposed Revisions to Current Positions and Resolutions by the Steering Committee
 - Review of Resolutions of other Montana Education Associations to determine alignment ([MTSBA](#)) ([MQEC](#))
 - Steering Committee revisions to [SAM Positions and Resolutions](#) ([Positions](#)) ([Resolutions](#))
 - Establishing funding advocacy priorities
6. Delegate Assembly 2018 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. Review of SAM Legislative Network 2019 ([Description](#)) ([Forming Email](#)) ([SAMLN17 Members](#))
8. Other Items