

# SAM Delegate Assembly Steering Committee

## Meeting Agenda 6-9-20

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