

# SAM Delegate Assembly Steering Committee

## Meeting DRAFT Notes 5-23-19

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

Present: Rick Duncan (Chair & MASS) and Kirk Miller at the SAM Office; Tamra Covington (MCASE), Paul Furthmyre (MASSP), Jack Eggensperger (MACSS), Todd Lark (META), Rich Lawrence (META), Bruce Whitehead (MAEMSP) on UberConference.

### Agenda

#### 1. Introductions

Meeting called to order by Chair Duncan at 2:05 pm with the above noted steering committee members present.

#### 2. Review of [2019 Legislative Session](#) and SAM Advocacy

Chair Duncan and Kirk provided details on the 2019 legislative session as described in the [SAM 2019 Legislative Session Summary](#)

#### 3. Review DA Steering Committee Roles and Responsibilities

- [SAM Bylaws Article VI – Delegate Assembly](#) (approved at the SAM Annual Meeting 10-19-18) Chair Duncan reviewed Article VI as it relates to the Delegate Assembly delegates and the responsibilities of the DA Steering Committee.
- [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 Kirk described the MAESMP and META nominations for Steering Committee membership that will be presented to the SAM Board for action at the SAM Board meeting on 6-13-19. Bruce Whitehead is recommended for appointment for MAEMSP and Rich Lawrence is recommended for appointment for META.

#### 4. Consideration of Proposed Revisions to Current Positions and Resolutions by the Steering Committee

- Steering Committee Consideration of [SAM Positions](#)  
Chair Duncan facilitated a discussion on each Position resulting in changes to several current Positions.  
**Moved by Jack Eggensperger, 2<sup>nd</sup> by Todd Lark to approve the Positions as amended for consideration of the Delegate Assembly 2019; Passed unanimously**  
[Positions Approved by DASC 5.23.19](#)
- Steering Committee Consideration of [SAM Resolutions](#)  
Chair Duncan facilitated a discussion on each Resolution resulting in changes to several current Resolutions.  
**Moved by Paul Furthmyre, 2<sup>nd</sup> by Jack Eggensperger to approve the Resolutions as amended for consideration of the Delegate Assembly 2019; Passed unanimously.** (Tamra Covington left the meeting at 4:25 pm and did not participate in this recorded vote)  
[Resolutions Approved by DASC 5.23.19](#)
- Discussion of Advocacy Priorities  
No discussion at this time.

5. Consideration and Proposed New Positions and Resolutions

- Review of Proposed Resolutions as of 5-23-19

- Proposed [Resolution #19-01](#)

Brief discussion of this potential new resolution submitted by MASS member Tobin

Novasio. More research to be done before consideration of the Steering Committee

Discussion about email string considerations of potential resolutions from MACSS. Jack will follow up to determine if resolutions will be forthcoming.

Due date for Positions and Resolutions submission is May 31. If submissions come in, another Delegate Assembly Steering Committee meeting may be necessary prior to the Delegate Assembly to consider the recommended new Positions or resolutions.

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](#)

Chair Duncan discussed each of the items. Kirk indicated that the Letter to Delegates will go out on Tuesday, May 28, 2019.

7. Other Items

No other items discussed.

Meeting adjourned at 4:48 pm

Notes Submitted by,  
Kirk Miller, SAM Executive Director