

SAM Executive Board Meeting

March 12, 2018

1:00 pm – 4:00 pm

SAM Office, Helena, MT



Agenda

1. Introductions
2. Deletions/Additions to Agenda
3. Review of [SAM Executive Board Meeting 3-12-17 Minutes](#) & [SAM Board Meeting DRAFT Minutes 1-12-18](#)
4. President's Report – *Jon Konen*
 - Executive Director Evaluation
 - SAM Staff Compensation
5. Executive Director's Report – *Kirk Miller*
 - SAM Executive Board Executive Director Report 3-12-18
 - SAM Financial Review as of 3-1-18 – *SAM Investment/Finance Committee*
6. Business
 1. Consideration of Executive Director Contract Terms and Conditions – Action
 2. SAM Professional Learning Update – Discussion
 - SAM Leaders Professional Learning Program 2018-19
 - Conferences
 3. SAM Advocacy Update – Discussion
 - Delegate Assembly 2018
 - Contemporary Topics – School Safety, Future Funding
 4. SAM Member Benefits Update – Discussion
 5. SAM Strategic Plan Update – Discussion
 6. Review of SAM Board Member Conflict of Interest Statements 2017-18 – Discussion
7. Preliminary SAM Budget 2018-19
8. Membership Report
9. Affiliate Reports
 - MACSS – *Linda Marsh*
 - MCASE – *Karen Underwood*
 - MASSP – *Joel Graves*
 - MASS – *Tobin Novasio*
 - MAEMSP – *Lance Boyd*
 - META – *Rich Lawrence*
10. Next SAM Board Meeting: Friday, April 6, 2018 from 1:00 – 4:00 PM, Fairmont Resort, Fairmont
11. Adjournment