

SAM New Board Member Orientation

Monday, October 15, 2018

9:00am – 10:00am

[UberConference](#)



Participating: Jon Konen (SAM Past President), Laurie Barron (SAM President), Peter Hamilton (SAM President Elect), Marlin Lewis (MAEMSP SAM Board Representative).

Agenda

1. Introductions
2. SAM [Constitution](#), [Bylaws](#) and [Policy Manual](#)
3. [SAM Strategic Plan 2014-18](#) and [Exec Director Strategic Plan 4th Quarter Report](#)
4. SAM Board of Directors and Governance
 - [SAM Board of Directors 2018-19](#)
 - [SAM Executive Board 2018-19](#)
5. [SAM Membership](#)
 - [SAM Membership 2017-18](#)
 - [SAM Membership 2018-19](#)
 - [SAM Membership 2018-19 Information](#)
6. [SAM Delegate Assembly](#)
7. [SAM Investment/Finance Committee](#)
 - [SAM and Affiliate Financial Statements with Budgets](#)
 - Investment Balance Report – *Update coming soon*
8. SAM Board Meetings Order of Business
 - [SAM Board Agenda 10-18-18](#)
9. SAM Office Operations
 - [Employee Handbook](#)
10. [Travel Reimbursement Process](#) (p. 21) and [Form](#)
11. [SAM Board Meeting Schedule](#), [Conference Schedule](#), and [SAM Webpage Calendar](#)
12. Questions