

# SAM New Board Member Orientation

Thursday, June 14, 2018

9:00am – 10:00am

SAM Office, Helena and UberConference



**Participating:** Paul Furthmyre (SAM Past President), Jon Konen (SAM President), Laurie Barron (SAM President Elect), Peter Hamilton (SAM President Elect Elect), Mike Perry (MASS President Elect), Jacob Haynes (MASSP VP Elect), Justin Helvik (MASSP Vice President), Shelley Andres (MAEMSP VP Elect), Brian Norwood (META President Elect).

## Agenda

1. **Introductions**
2. SAM [Constitution](#), [Bylaws](#) and [Policy Manual](#)
3. [SAM Strategic Plan 2014-18](#) and [Exec Director Strategic Plan 4<sup>th</sup> Quarter Report](#)
4. **SAM Board of Directors and Governance**
  - [SAM Board Transition Roster 2018-19](#)
  - [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 Reports](#)
8. **SAM Board Meetings Order of Business**
  - [SAM Board Agenda 6-14-18](#)
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**