

META Board Meeting 3-14-17 Agenda

March 14, 2017

9:00 AM – 11:00 AM

Great Northern Hotel – Helena, MT

AGENDA

9:00 **Call Meeting to order, Approval of Agenda and 1-11-17 Minutes**

- [META Board Meeting DRAFT Minutes 1-11-17](#)

9:05 **Mega Issue Discussion**

Topic: [Update – 2017 Legislative Session](#)

9:45 **Old Business**

- Review of code opportunities available in MT – committee report (Russ, Mindy, Todd, Brad, Rich, Deanna) – Big Sky Code Academy, MT Digital Academy, OPI Teacher Hub and other sources.
- [Membership Update](#)

10:00 **New Business**

- Discussion of META Dues 2017-18 - *Rich*
- [META 2017-18 Proposed Budget](#) - *Rich*
- META Erate Consulting Plan – *Rich & Todd*
 - [NCCE Partnership with META](#)
- META Security Sub-Committee Planning - *Russ*

10:15 **President Report** – *Rich Lawrence*

10:20 [Executive Director Report](#) – *Kirk Miller*

10:25 **Regional Director Reports** – *Regional Directors*

10:45 **Committee Updates**

- [CoSN State Chapter update](#) – *Russ Hendrickson*
 - CoSN Council Meetings
- General Committee & Strategic Plan update – *Rich Lawrence*
- Advocacy Committee – *Todd Lark*
- Professional Learning – *Brian Norwood*
 - [METAtchED Conference 2017](#)
- Organization Development – *Brad Somers*
- Technologist of the Year - *Brian Norwood*
 - Announcement at Annual Membership Meeting

10:55 **Open Discussion** - Items brought to the Board by Regional Directors

META CALENDAR

[SAM and Affiliates Conferences and Meetings 2016-17](#)

[SAM and Affiliates Board Meeting Schedule 2016-17](#)