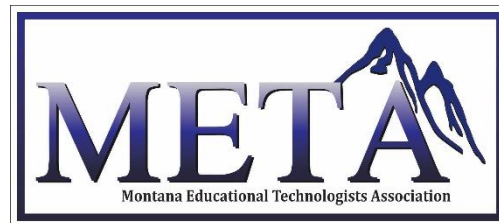


META Membership Meeting 3-14-17

March 14, 2017

4:30 – 6:30 pm w/ dinner served

Great Northern Hotel Convention Center, Helena, MT



AGENDA

- 4:30 Call Meeting to order
Approval of Agenda
Approval of Minutes META Membership Meeting 3-15-16
- 4:35 President Report – *Rich Lawrence*
- 4:40 Executive Director Report – *Kirk Miller*
- 4:55 Regional Director Reports – *Regional Directors*
- 5:10 Committee Updates
- CoSN State Chapter update – *Russ Hendrickson (5 minutes)*
 - General Committee & Strategic Plan update – *Rich Lawrence (5 minutes)*
 - Advocacy Committee – *Todd Lark (5 minutes)*
 - Professional Learning – *Brian Norwood & Mindy Obert (5 minutes)*
 - Organization Development – *Brad Somers & Mark Branger (5 minutes)*
 - Technologist of the Year Process - *Brian Norwood (5 minutes)*
 - META Security Sub-Committee Planning – *Russ Hendrickson (5 minutes)*
- 5:45 Dinner is Served
- 5:55 Old Business
1. Election of Regional Directors – *Rich Lawrence - (5 minutes)*
- 6:00 New Business
1. Approval of META 2017-18 Proposed Budget – *Rich Lawrence (5 minutes)*
 2. Approval of Revision to META Constitution to Add Board Member Position – Delegate Assembly Steering Committee Representative (Requires 2/3 Approval) – *Rich Lawrence (5 minutes)*
 3. E-rate Consulting Plan - NCCE Partnership with META – *Rich Lawrence & Todd Lark (5 minutes)*
 4. Awards and recognition
 - Outgoing directors – *Rich Lawrence (5 minutes)*
 - Award the Technologist of the Year – *Brian Norwood (5 minutes)*
- 6:25 **Open Discussion** - Items for discussion from the membership (5 minutes)

META CALENDAR

Mar – Annual Membership Meeting (Mar 14th)

May – Spring Board Meeting (May 17th @ 1:00 PM – Helena, with satellite locations)

Jun – SAM Delegate Assembly (June 16th @ 8:00 AM – Helena)

Jul-Aug – SAM Administrators Institute (July 31st – August 2nd - Helena)