

META New Board Member Orientation Agenda 5-17-17



SAM Office 11:00 AM

Participating

Rich Lawrence (President), Russ Hendrickson (Past President), Brian Norwood (President-Elect), Adam Tholt (C Director), Colleen Drury (NE Director), Talia McCurdy (NC Co-Director)

Items for Consideration

1. META Policy Handbook
2. [META Strategic Plan](#)
3. [META Board of Directors and Governance](#)
4. [META Financial Statement and Budget](#)
5. META - [CoSN](#) Membership
 - [Benefits](#)
 - Application
 - Recruitment
6. META Regional Information
 - [Regional Meetings](#)
 - Regional Meeting Agendas and Minutes can be posted on SAM Website
7. [SAM Delegate Assembly](#)
8. SAM Information
 - [Constitution](#) and [Bylaws](#)
 - [Strategic Plan](#) and [Report](#)
 - [Board of Directors](#)
 - [SAM Investment/Finance Committee](#) (p. 40-46) - SAM Financial Statement
 - [Business Partners](#)
 - [SAM Leaders Professional Learning Program](#)
9. [MAEMSP and SAM Board Meeting Schedule](#) and [Conference Schedule](#)
10. [Travel Reimbursement Process and Form](#)