

SAM Board of Directors Meeting Agenda

Friday, January 13, 2017

10:00am – 3:00pm

SAM Office & UberConference - <https://www.uberconference.com/samkm>



(Lunch will be served)

Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

1. [SAM Board of Directors Meeting October 19, 2016](#)
2. Review of [SAM Annual Business Meeting DRAFT Minutes October 20, 2016](#)

Mega Issue Discussion

Topic: [2017 Legislature](#) and Advocacy of the SAM Legislative Network

4. Old Business

1. SAM Strategic Plan 2014-18 Update
2. Review of the [2016-17 Montana District/School Leadership Staffing Report](#)

5. New Business

1. Consideration of SAM Business Partnership with Montana Army National Guard
2. Consideration of [SAM Needs Assessment Survey Executive Summary 2017](#)
3. Consideration of process for SAM Appointee to the MUST Board of Directors

Reports

6. President's Report – *Paul Furthmyre*

7. Executive Director's Report – *Kirk Miller*

1. [Executive Director Update 1-13-17](#)
2. Board member signatures on Conflict of Interest Policy Annual Statement and Code of Ethics

8. SAM Financial Report - *SAM Investment/Finance Committee*

1. [SAM Investment/Finance Committee Report](#)
2. Update on Andersen ZurMuehlen SAM Financial Review 2015-16
3. Update on 2015 Tax Form 990's for SAM and MASS

9. [Membership Report](#) – *Pat Audet*

10. Affiliate Reports – *Affiliate Presidents*

11. Legislative Update – *Rick Duncan (DA Steering Committee Chair)*

12. Federal Relations Report – *Affiliate Federal Relations Coordinators*

13. Future Meeting Dates

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

14. Adjournment