

# SAM Board of Directors Meeting Agenda

Friday, April 7, 2017

2:30pm - 5:00pm

Great Northern Hotel or SAM Office in Helena



## Agenda

### 1. Introductions

### 2. Deletions/Additions to Agenda

## Mega Issue Discussion

Topic: SAM Advocacy 2017 – [Legislature](#) and [Congress](#) ([SAM Bill Status Report 4-4-17](#))

### 3. Approval of Minutes

- [SAM Board of Directors Meeting January 13, 2017](#)
- [SAM Executive Board of Directors Meeting March 12, 2017](#)

### 4. Old Business

1. Consideration of [SAM Financial Review 2015-16](#) conducted by Anderson ZurMuehlen

### 5. New Business

1. Review of [SAM President-Elect Candidate eligibility](#) and election process
2. Consideration of [SAM Youth Endowment Distribution](#)
3. Consideration the Delegate Assembly Steering Committee Chair presiding over the Delegate Assembly

## Reports

### 6. President's Report – *Paul Furthmyre*

- Executive Board Meeting 3-13-16 Report
- SAM Staff Review 2015-16 and Contracts for 2016-17

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

- [Executive Director Update 4-7-17](#)
- [Strategic Plan Update 3<sup>rd</sup> Quarter 2016-17](#)
- [SAM Update SAM Board Meeting 4-7-17](#)

### 8. SAM Financial Report – *Sam Investment/Finance Committee*

- SAM Finance/Finance Investment Committee Report
- Update on 2015 Tax For 990's for SAM and MASS
- SAM Youth Endowment Fund
- [Proposed 2017-18 Budget](#)

### 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** [Board Meetings](#) & [Conferences](#)

**14. Adjournment**