

SAM Board of Directors Meeting Agenda

Thursday, June 15, 2017

9:00am – 1:30pm

SAM Office, Helena



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

- [SAM Board of Directors Meeting April 7, 2017](#)

Mega Issue Discussion

- [SAM Strategic Plan 2014-18 Review](#)
- [SAM 2017 Legislative Session Summary](#)

4. Old Business

1. Consideration of SAM Office Staffing for 2017-18 [Action]
2. Consideration of SAM Proposed Budget for 2017-18 – *SAM Investment/Finance Committee* [Action]
 - Review of [SAM and Affiliates 2016-17 Financial Statements](#)
3. Consideration of [Delegate Assembly Steering Committee Appointments](#) [Action]
4. Consideration of [SAM Youth Endowment Request](#) [Action]
5. Filing of [SAM 2015 990](#) IRS Tax Form and [MASS 2015 990EZ](#) IRS Tax Form
6. Review of Conflict of Interest and Ethics Policies for SAM Board member signature

5. New Business

1. Consideration of [SAM Board Meeting Schedule 2017-18](#) [Action]
2. Consideration of [SAM Business Partnership with Better Lesson](#) [Action]
3. Consideration of [SAM Business Partnership with Brightways](#) [Action]
4. Consideration of [SAM Employee Handbook Revisions](#) – Return to Work Program [Action]

Reports

6. President's Report – *Paul Furthmyre*

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

- [Executive Director Update 6-15-17](#)
- [SAM Strategic Plan Update 4th Quarter 2016-17](#)

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

9. Affiliate Reports – *Affiliate Presidents*

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

11. Advocacy Report

- [SAM 2017 Legislative Session Summary](#)
- [SAM Delegate Assembly 2017](#) Update – *Rick Duncan (DA Steering Committee Chair)*
- [Federal Issues Update](#)

(over)

12. Annual Reorganization of the SAM Board of Directors

1. Recognition of outgoing Board members
2. Seating new Board members
3. Announcement of new President-Elect
4. Seating of the new President

13. Future Meeting Dates

14. Adjournment