

SAM Business Meeting Agenda

Thursday, October 19, 2017

MCEL 2017, Clocktower Hotel, Garden Terrace Room

4:00 – 5:00 pm



Jon Konen, SAM President, presiding officer

Agenda

1. **Introductions**
2. **Deletions/Additions to Agenda**
3. **Approval of Minutes**
 1. SAM Business Meeting October 20, 2016
4. **President's Report – Jon Konen**
5. **Executive Director's Report – Kirk Miller**
 1. [SAM Executive Director Update and Strategic Plan 2014-18 Update](#)
6. **Financial Report – Kirk Miller for SAM Investment/Finance Committee**
 1. [SAM Financial Report FY 16-17 Actual and FY 17-18 1st Quarter](#)
7. **[Membership Report](#) – Pat Audet**
8. **Affiliate Reports – Affiliate Presidents**
9. **Old Business**
 1. SAM Youth Endowment Distribution
[2016-17 SAM Youth Endowment Distribution](#)
[2016-17 SAM Youth Endowment Profit-Loss](#)
10. **New Business**
 1. SAM Delegate Assembly 2017 Recommendations – Rick Duncan (DA Steering Committee Chair)
[SAM Business Meeting DA 2017 Recommendations 10-19-17](#)
11. **Recognition of SAM Board Members**
12. **Future Meeting Dates**
[2017-18 SAM Conference - Meeting Schedule](#)
[2017-18 SAM and Affiliate Board Meeting Schedule](#)
13. **Adjournment**