

SAM Office

UberConference <u>https://www.uberconference.com/samkm</u> or 406-224-9755 10:00 am – 12:00 n

Invited: Rick Duncan (Chair), Paul Furthmyre, Todd Lark, Jessica McWilliams, Chris Rice, Tamra Covington, Bruce Whitehead. SAM office: Kirk Miller, Pat Audet

Agenda

Review of SAM DA Steering Committee Notes 5-11-17

- 1. Recommendations of DA Steering Committee Appointments
  - SAM Delegate Assembly Steering Committee Roster with Terms of Office
  - Confirm Terms of Office recommendation to the SAM Board for consideration on 6-15-17
- 2. Preparation for Delegate Assembly 2017
  - Delegate List
  - Caucuses
  - <u>New Delegate Orientation</u>
  - Agenda and Order of Business and Rules
- 3. Review of Reports for Delegate Assembly 2017
  - SAM 2017 Legislative Session Summary
  - SAM Advocacy Priorities 2017 Legislative Session
  - SAM Delegate Assembly 2017 Call for Resolutions
  - Review of <u>Positions</u>
  - Review of <u>Resolutions</u>
- 4. Other Items