

SAM Delegate Assembly Steering Committee Meeting Agenda 5-11-17

SAM Office

UberConference <https://www.uberconference.com/samkm> or 406-224-9755

10:00 am – 12:00 n

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

Agenda

1. Review DA Steering Committee Roles and Responsibilities
 - [SAM Board Revisions to SAM Bylaws Article VI – Delegate Assembly 10-19-16](#)
 - [SAM Delegate Assembly Steering Committee Member Appointment 2016](#)
 - [SAM Delegate Assembly Steering Committee Roster with Terms of Office](#)
 - Confirm Terms of Office and process to inform affiliates
2. Preparation for Delegate Assembly 2017
 - [Email to Affiliate Presidents for Selecting Delegates](#)
 - [DRAFT email to SAM Membership – Call for Positions and Resolutions 2017](#)
3. Review of Reports for Delegate Assembly 2017
 - SAM Advocacy Priorities 2017 Legislative Session
 - SAM Advocacy Priority Proposals 2019 Legislative Session
4. Other Items
 - Federal Issues
 - ACA – Medicaid – [Op Ed](#)
 - Federal Budget