

SAM Executive Board Meeting

March 12, 2017

1:00 pm – 4:00 pm

SAM Office, Helena, MT



Agenda

1. Introductions
2. Deletions/Additions to Agenda
3. Review of SAM Executive Board Meeting 3-13-16 Minutes and SAM Board Meeting DRAFT Minutes 1-13-17
4. President's Report – *Paul Furthmyre*
 - Executive Director Evaluation
 - SAM Staff Compensation
5. Executive Director's Report – *Kirk Miller*
 - SAM Executive Board Executive Director Report 3-12-17
 - SAM Financial Review as of 3-1-17
6. Business
 1. Consideration of Executive Director Contract Terms and Conditions
 2. Consideration of SAM Leaders Professional Learning Program 2017-18
 3. Review of SAM Board Member Conflict of Interest Statements 2016-17
 4. 2017 Legislative Session Update
7. Preliminary SAM Budget 2017-18
8. Membership Report
9. Affiliate Reports
 - MACSS – *Steve Engebretson*
 - MCASE – *Jenifer Cline*
 - MASSP – *Dan Kimzey*
 - MASS – *Laurie Barron*
 - MAEMSP – *Jon Konen*
 - META – *Rich Lawrence*
10. Next SAM Board Meeting: Friday, April 7, 2017 from 2:30 – 5:00 PM, Great Northern Hotel, Helena or SAM Office, Helena
11. Adjournment