META Membership Meeting Agenda

March 18, 2019
4:45 PM to 6:30 PM w/ dinner served
Delta Hotels by Marriott – Helena Colonial – Helena, MT

Presiding: Brian Norwood, META President

AGENDA

4:45  Dinner is Served
    •  Presentation of Excellence in Public Service Award to Governor Bullock

5:00  Call Meeting to order
      Approval of Agenda
      Approval of Minutes META Membership Meeting 3-19-18

5:05  President Report – Brian Norwood

5:10  Executive Director Report – SAM Update – Kirk Miller

5:20  Regional Director Reports – Regional Directors

5:35  Committee Updates
    •  CoSN State Chapter Update – Rich Lawrence (5 minutes)
    •  Advocacy Committee – Todd Lark (5 minutes)
    •  Professional Learning – Brian Norwood (5 minutes)
    •  Organization Development – Brad Somers & Mark Branger (5 minutes)

5:55  Old Business
    1.  Election of Regional Directors – Brian Norwood (5 minutes)
    2.  Annual Review of META Strategic Plan – Brian Norwood (5 minutes)

6:05  New Business
    1.  META/CoSN Membership Dues 2019-20 discussion – Brian Norwood
    2.  Approval of META 2019-20 Proposed Budget - Action – Brian Norwood (5 minutes)
    3.  Awards and recognition
        o  Outgoing Region Directors – Brian Norwood (2 minutes)
        o  Years of Service Pins – Everett Holm (3 minutes)
        o  2019 Technologist of the Year Award presentation– Everett Holm (3 minutes)
        o  2019 Empowered Superintendent of the Year recognition – Everett Holm (2 minutes)

6:20  Open Discussion - Items for discussion from the membership (10 minutes)

6:30  Meeting Adjourned

META CALENDAR

Mar – Annual Membership Meeting (Mar 18th)
May – Spring Board Reorganization Meeting (May 15th @ 9:00 AM – Helena, with UberConference Option)
Jun – SAM Delegate Assembly (June 14th @ 8:00 AM – Helena)
Jul – SAM Administrators Institute (July 29 - 31 - Helena)