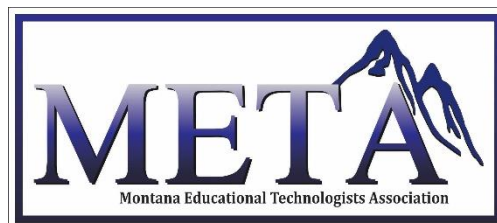


META Membership Meeting Agenda

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
 - Outgoing Region Directors – *Brian Norwood (2 minutes)*
 - Years of Service Pins – *Everett Holm (3 minutes)*
 - 2019 Technologist of the Year Award presentation– *Everett Holm (3 minutes)*
 - 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)