META Board Web Meeting
March 22, 2021
1:00 – 2:00 PM

Join SAM Zoom 2
Presiding – Everett Holm, META President

AGENDA

Call Meeting to order and Introductions

1. Approval of META Board Leadership Web Meeting 2-17-21 DRAFT Minutes [Action]

2. META Business
   1. 2021 METATechED Virtual Spring Conference Update – Carol Phillips
   2. META Membership Virtual Meeting 3-23-21 Review – Everett Holm
   4. META Awards Update – Kim Scofield
   5. Filling Vacant META Board of Director Seat – NE Region – Everett Holm
   6. META Delegate Assembly Steering Committee Representative - Appointment recommendation to the SAM Board for Consideration by June 10 2021 – Everett Holm

3. Reports
   1. President Report – Everett Holm
   2. President Elect Report – Carol Phillips
   3. Past President and CoSN State Chapter – Brian Norwood
   4. South East – Branson Rogers
   5. South Central – Darlene Hess
   6. Central – Adam Toombs & Scott Baldwin
   7. 4 Rivers – Mindy Obert & Brad Somers
   8. Western – Paul Kozlowitz
   9. Northwest – Detlef Schlieper
   11. Hi Line – Robert Parker & Travis Baumann
   12. North East – TBD

4. Advocacy Update – Rich Lawrence & Kirk Miller
   1. 2021 Legislative Session
   2. Federal Issues Update

5. Executive Director Report – SAM Update – Kirk Miller

6. Open Discussion - Items brought to the Board by Regional Directors

7. Adjourn

META CALENDAR
- SAM 2020-21 Schedule of Conferences and Board Meetings
- SAM Web Calendar
- 2021-22 SAM Conference - Meeting DRAFT Schedule
- 2021-22 SAM and Affiliate Board Meeting DRAFT Schedule