



DRAFT SAME Board of Direction Agenda

Monday, May 13, 2024

Osceola Ballroom, Gaylord Palms Resort & Convention Center, Kissimmee, FL

TIME	AGENDA	RESPONSIBLE
0830 - 0900	Continental Breakfast	
0900 – 1000	BOD Orientation & Training <ul style="list-style-type: none"> • Look back • Look forward • Board Training • R2C Process 	Charlie Perham Sharon Krock Mike Wehr/Kathy Off Rob Biedermann
1000 – 1130	Breakouts <ul style="list-style-type: none"> • RVPs • COI Chairs • Directors 	National Officers/Staff Liaisons
1130 – 1215	Lunch & Networking	
Formal BOD Meeting		
1215 – 1220	Call to Order, Pledge, Welcome	Charlie Perham
1220 - 1300	Executive Director Report <ul style="list-style-type: none"> • National Office Priorities and Initiatives • Finance – 1st Quarter • Membership Dues Increase – Decision Required • EMS • IGE Update 	Mike Wehr Mike Wehr Taha Seid/ Mario Burgos Ann McLeod Stephen Karl Rob Biedermann
1300 – 1310	Foundation Update	Dave Nash/Tim Byers
1310 - 1410	SAME-year-end National Officer Reports <ul style="list-style-type: none"> • AOF • R2C Report • Technical COIs • Human Capital COIs • Regions/Membership 	Cindy Lincicome Cindy Lincicome Ben Matthews Mike Darrow Mike Huffstetler
1410 – 1500	Strategic Plan Presentation & Approval <ul style="list-style-type: none"> • Proposed Vision, Mission, & Goal Statements - Decision Required • Governance Implementation & Recommendations • Next Steps • Communication Approach 	Sharon Krock/Brian Duffy/Albert Romano
1500 - 1510	Consent Agenda (<i>items without unanimous pre-vote will be moved from the Consent Agenda for BOD discussion</i>) <ul style="list-style-type: none"> • BOD Meeting Minutes 10-31-23 • XC Meeting Minutes 12-13-23 • XC Meeting Minutes 3-27-24 • Foundation Meeting Minutes 1-9-24 • 2024-2025 Board of Direction & Executive Committee • 2024 Election Results 	Charlie Perham

	<ul style="list-style-type: none"> Cleveland Post Charter 	
1510 - 1525	Outgoing BOD recognition Incoming Swear-in Short introductions (2 min each)	Charlie Perham
1525 – 1535	President’s Closing (Review Actions and Direction)	Charlie Perham
1535 - 1545	President Elect Remarks & Initiatives & Team Photo	Sharon Krock
1545 – 1730	Break	
1730 – 1900	President’s Reception	Charlie Perham