



TIME	ITEM
10:00 a.m.	Welcome, Call to order, Approval of the 6/3/17 Minutes <b>Mr. Patrick Tofil, SAM Board Chair</b>
10:15 a.m.	State of the Company <b>Mr. John Guyer, Chief Executive Officer</b>
10:35 a.m.	Candidates for SAM Board Introduced <b>Ms. Gale Betterly, Nominating Committee Chair</b> <ul style="list-style-type: none"><li>• Directors at Large (5 minutes to speak each)</li><li>• Designated Directors (5 minutes to speak each)</li></ul>
10:55 a.m.	Voting for Designated Directors and Directors at Large <b>Ms. Gale Betterly, Nominating Committee Chair</b>
11:05 a.m.	SAM Financial Report <b>Mr. Jim Wilson, Chief Financial Officer</b>
11:25 a.m.	Introduction of New Designated Directors and Directors at Large Code of Regulations terms for new Members <b>Ms. Gale Betterly, Nominating Committee Chair</b>
11:35 a.m.	Introduction - Mr. Mark Michael <b>Ms. Karen Combs, Director of Sponsor Compliance</b>
11:40 a.m.	ODE Updates and Board Policies <b>Mr. Mark Michael</b>
12:00 p.m.	Lunch Served
1:00 p.m.	Feedback – Questions
1:30 p.m.	Fundraising Art Show
2:00 p.m.	Meeting Adjourned