



TIME	ITEM
11:00 a.m.	Welcome, Call to order, Approval of the 6/2/18 Minutes Mr. Patrick Tofil, SAM Board Chair
11:15 a.m.	State of the Company Mr. John Guyer, Chief Executive Officer
11:35 a.m.	Candidates for SAM Board Introduced Ms. Gale Betterly, Nominating Committee Chair <ul style="list-style-type: none">• Directors at Large (5 minutes to speak each)• Designated Directors (5 minutes to speak each)
11:55 a.m.	Voting for Designated Directors and Directors at Large Ms. Gale Betterly, Nominating Committee Chair
12:05 p.m.	SAM Financial Report Mr. Jim Wilson, Chief Financial Officer
12:25 p.m.	Introduction of New Designated Directors and Directors at Large Code of Regulations terms for new Members Ms. Gale Betterly, Nominating Committee Chair
12:30 p.m.	Lunch
1:15 p.m.	Pat Schwarber (Keynote Speaker)
1:35 p.m.	Feedback – Questions
2:00 p.m.	Meeting Adjourned