

Below you will find the meeting agenda for the ASBSD Board of Directors meeting being held in Watertown, SD on Friday, April 11.

ASBSD Board of Directors meeting agenda

Lake Area Tech - Watertown, SD.

Friday, April 11, 2014 at 12 p.m. (CST)

1. Call to Order - Pam Haukaas

1.1 Good News

2. Approval of Minutes

2.1 Approval of Minutes Feb. 18, 2014.

3. Financial Items

3.1 Financial Reports through March 2014 - Bill Lynch, CFO,

3.2 2014-2015 Proposed Budget

3.3 Protective Trust roles of the board

4. Reports

4.1 Executive Committee Meetings Minutes

4.2 NSBA 2014 Convention Reports

4.3 NSBA Report - Neil Putnam

5. Strategic Planning

5.1 Strategic Plan / Sustainability Discussion

5.2 Innovative projects coordination discussion

6. Board Development

6.1 Mission and Vision activity

7. ASBSD Policies

7.1 ASBSD Awards

8. 2014 Advocacy

8.1 Legislative Wrap-up

8.2 Legislative Planning

9. Director's Report

9.1 Program updates

9.2 Joint Convention 2014 report

10. Executive Session

10.1 If needed

11. Other Business

11.1 Next meeting is scheduled for August 6, Sioux Falls

12. Adjournment

12.1 Motion to Adjourn