

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Monday, February 20. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

ASBSD Board of Directors Meeting

Holiday Inn Rushmore Plaza Hotel, 12:30 p.m. (MST), Rapid City, SD

1. Board Development

1.1 Native American Cultural Experience

2. Call to Order - President Peterson

2.1 Good News -

3. Approval of Minutes

3.1 Approval of Minutes February 21, 2017

4. Reports

4.1 NSBA Report - Neil Putnam

4.2 NSBA 2017 Convention Reports

4.3 Executive Committee Meetings Minutes

5. Financial Items

5.1 Financial Reports through March 2017 - Matt Flett, CFO

5.2 ASBSD Revenue Sources

5.3 Investment Proposal

5.4 2017-2018 Proposed Budget

6. Director's Report

6.1 Program updates

6.2 Protective Trust Update

6.3 Joint Convention 2017 Report

7. Advocacy

7.1 Policies and Resolutions Committee Appointments

7.2 Future Legislative Issues

8. ASBSD Policies

8.1 ASBSD Awards

8.2 Board Governance Discussion

9. Strategic Plan

9.1 Strategies to Increase Participation

10. Other Business

10.1 Next meeting is scheduled for August 9, Sioux Falls

11. Executive Session

11.1 Executive Director Evaluation

12. Adjournment

12.1 Motion to Adjourn