

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Thursday, November 16.

ASBSD Board of Directors Meeting
Pierre Ramkota River Centre, 12:00 p.m. (CST), Pierre, SD

Call to Order - President Thielke

- 1.1 Welcome/Introductions
- 1.2 Good News -

Approval of Minutes

- 2.1 Approval of Minutes August 2017

Financial Items

- 3.1 Financial Reports through October 2017 - Matt Flett, CFO
- 3.2 ASBSD Audit
- 3.3 ASBSD 990 and 990-T
- 3.4 Protective Trust Update

Executive Committee Reports

- 4.1 Summer Leadership Conference and Western Region Meeting
- 4.2 Executive Committee Meetings Minutes

Advocacy

- 5.1 Legislation updates
- 5.2 Policy & Resolution Committee - Delegate Assembly Resolutions
- 5.3 Delegate Assembly Priorities

ASBSD Policies

- 6.1 Review Constitution/ByLaw change regarding board vacancies.

Director's Report

- 7.1 Region Meetings Review
- 7.2 Strategic Plan Update
- 7.3 Program updates

Board Development

- 8.1 What's my role as an ASBSD Director?

Other Business

- 9.1 Next meeting is scheduled for February 19, 2018, Pierre, SD

Executive Session

- 10.1 If necessary

Adjournment

- 11.1 Motion to Adjourn