

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Thursday, November 15. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

ASBSD Board of Directors Meeting
Ramkota RiverCentre, 11:00 a.m., Pierre, SD

Call to Order - President Farrell

- 1.1 Welcome/Introductions
- 1.2 Good News

Approval of Minutes

- 2.1 Approval of Minutes August 2018

Financial Items

- 3.1 Financial Reports through October 2018 - , CFO, Holly Nagel
- 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 ASBSD Policy Recommendations

Board Development

- 7.1 What are the characteristics of effective leaders?

Director's Report

- 8.1 Region Meetings Review
- 8.2 Strategic Plan Update
- 8.3 Program updates

Other Business

- 9.1 Next meeting is scheduled for February 18, 2019, Pierre, SD

Executive Session

- 10.1 If necessary

Adjournment

- 11.1 Motion to Adjourn