

Below you will find the meeting agenda for the ASBSD Board of Directors meeting being held in Sioux Falls, SD on Wednesday, August 6.

### **ASBSD Board of Directors Meeting**

**Sioux Falls Convention Center – Room 6-7 – 12:00 Noon**

#### **1. Call to Order - Pam Haukaas**

1.1 Recognition of outgoing board members

1.2 Good News

#### **2. Approval of Minutes**

2.1 Approval of Minutes April 11, 2014.

#### **3. Reorganization of the Board**

3.1 ASBSD Board Member Terms/Appointments

3.2 Approval of Officers

3.3 Passing of the Gavel

#### **4. Financial Items**

4.1 Financial Reports through July 2014 - Bill Lynch, CFO,

4.2 Signatory Card Authorization

#### **5. Reports**

5.1 Congressional Staff Federal Education Update

5.2 ASBSD Board Meeting Dates/Convention Dates

5.3 Western Region Meeting - Omaha, NE

5.4 NSBA Report - Neil Putnam

5.5 Executive Committee Meetings Minutes

#### **6. Strategic Planning**

6.1 Strategic Plan Update and Review

#### **7. ASBSD Policies**

7.1 ASBSD Awards

#### **8. 2014 Advocacy**

8.1 Initiated Measure 17

8.2 Policy & Resolution Committee - Delegate Assembly Resolutions

8.3 Region Meetings

8.4 Governor Workgroup and Legislative Planning Committee updates

**9. Director's Report**

9.1 Program updates

9.2 Joint Convention 2014 report

9.3 Protective Trust Update

**10. Other Business**

10.1 Next meeting is scheduled for November 20, 2014, Pierre

**11. Executive Session**

11.1 If needed

**12. Adjournment**

12.1 Motion to Adjourn