

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Thursday, Nov. 20 and Friday, Nov. 21. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

ASBSD Board of Directors Meeting

Ramkota Hotel in Pierre

1. Call to Order - President Lutkemeier

1.1 Good News -

2. Approval of Minutes

2.1 Approval of Minutes August 2014.

3. Financial Items

3.1 Financial Reports through June 2014 - Bill Lynch, CFO

3.2 ASBSD Audit

4. Reports

4.1 Western Region Meeting - Omaha, NE -

4.2 NSBA Report - Neil Putnam reported briefly

4.3 Executive Committee Meetings Minutes

4.4 Region Meetings Review

5. 2014 Advocacy

5.1 Policy & Resolution Committee - Delegate Assembly Resolutions

5.2 Delegate Assembly Priorities

5.3 Proposed Legislation

5.4 Governor Workgroup and Legislative Planning Committee

5.5 Editorial Writing Project

6. ASBSD Policies

6.1 ASBSD Policy AEE - Publications

6.2 ASBSD Policy AI - ASBSD Brand Identity

7. Committee Reports

7.1 Branding Committee recommendations

8. Board Development

8.1 Media Tips Activity

9. Director's Report

9.1 Program updates

9.2 Protective Trust Update

9.3 Strategic Plan Update

10. Other Business

10.1 Next meeting is scheduled for February 16-17 2015, Pierre

11. Executive Session

11.1 If necessary

12. Adjournment

12.1 Motion to Adjourn