

Monday, February 16, 2015

ASBSD Board of Directors Meeting

**Ramkota, Lake Sharpe Room, 12:00 Noon
Pierre, SD**

1. Call to Order - President Lutkemeier

1.1 Good News -

2. Approval of Minutes

2.1 Approval of Minutes November 2014.

3. Financial Items

3.1 Financial Reports through December 2014 - Bill Lynch, CFO

4. Reports

4.1 NSBA Report - Neil Putnam

4.2 NSBA Advocacy Institute update

4.3 Executive Committee Meetings Minutes

5. 2015 Advocacy

5.1 Legislative Update

6. ASBSD Policies

6.1 ASBSD Sample Policy Review

7. Committee Reports

7.1 Branding Committee report

8. Board Development

8.1 Strategic Planning activity

9. Director's Report

9.1 Program updates

9.2 Protective Trust Update

10. Other Business

10.1 Evaluation

10.2 Next meeting is scheduled for April 24-25 2015, Keystone

11. Executive Session

11.1 If necessary

12. Adjournment

12.1 Motion to Adjourn