

## **ASBSD Board of Directors Meeting**

**K Bar S Lodge, 12:00 p.m. MST, Keystone, SD**

### **1. Call to Order - Denise Lutkemeier**

1.1 Good News

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

2.1 Approval of Minutes Feb. 16, 2015.

### **3. Financial Items**

3.1 Financial Reports through March 2015 - Bill Lynch, CFO,

3.2 2015-2016 Proposed Budget

### **4. Reports**

4.1 Executive Committee Meetings Minutes

4.2 NSBA 2015 Convention Reports

### **5. Strategic Planning**

5.1 Strategic Plan Discussion

### **6. ASBSD Policies**

6.1 ASBSD Awards

6.2 Board vacancies

### **7. 2014 Advocacy**

7.1 Legislative Wrap-up

7.2 Blue Ribbon Task Force

7.3 SDHSAA issues

7.4 Policy and Resolutions Committee Appointments

### **8. Director's Report**

8.1 Program updates

8.2 Joint Convention 2015 report

### **9. Other Business**

9.1 Next meeting is scheduled for August 5, Sioux Falls

### **10. Executive Session**

10.1 Executive Director evaluation

**11. Adjournment**

11.1 Motion to Adjourn