



ASBSD Board of Directors Meeting
Sioux Falls Convention Center, 12:00 p.m. CST, Sioux Falls, SD

1. Call to Order - Denise Lutkemeier

- 1.1 Recognition of outgoing board members
- 1.2 Good News

2. Approval of Minutes

- 2.1 Approval of Minutes April 24, 2015
- 2.2 Approval of Officers
- 2.3 Reorganization of the Board
- 2.4 Passing of the Gavel

3. Financial Items

- 3.1 Financial Reports through June 2015 -Matt Flett, CFO
- 3.2 Protective Trust update
- 3.3 Signatory Card Authorization

4. Reports

- 4.1 Executive Committee Meetings Minutes
- 4.2 NSBA Report
- 4.3 National Meetings Representatives

5. Strategic Planning

- 5.1 Strategic Plan Discussion

6. ASBSD Policies

7. 2015 Advocacy

- 7.1 Policy and Resolutions Committee - Delegate Assembly Resolutions
- 7.2 Region Meetings - Dates and Sites
- 7.3 Blue Ribbon Task Force update
- 7.4 Legislative Updates

8. Director's Report

- 8.1 Branding project update
- 8.2 ASBSD Board Meeting Dates/Convention Dates
- 8.3 2015 ASBSD-SASD Convention report

9. Other Business

- 9.1 Next meeting is scheduled for November 19, Pierre, SD

10. Executive Session

- 10.1 If needed

11. Adjournment

- 11.1 Motion to Adjourn