

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Thursday, November 19. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

**ASBSD Board of Directors Meeting**  
**Ramkota RiverCentre, 12:00 p.m. (CST), Pierre, SD**

**1. Call to Order - President Eric Stroeder**

1.1 Good News -

**2. Approval of Minutes**

2.1 Approval of Minutes August 2015.

**3. Financial Items**

3.1 Financial Reports through October 2015 - Matt Flett, CFO

3.2 ASBSD Audit

3.3 ASBSD 990 and 990-T

**4. Reports**

4.1 Summer Leadership Conference and Western Region Meeting

4.2 NSBA Report - Neil Putnam

4.3 Executive Committee Meetings Minutes

4.4 Region Meetings Review

**5. Advocacy**

5.1 Policy & Resolution Committee - Delegate Assembly Resolutions

5.2 Delegate Assembly Priorities

5.3 Legislation updates

**6. ASBSD Policies**

6.1 Delegate Assembly certificates

6.2 Policy change repealing Bulletin publication requirement for resolutions

6.3 Policy change BFDG - removes publishing of minutes in Bulletin.

6.4 Employee Leave & Absences ASBSD Policy GCBD

**7. Board Development**

7.1 Ethics and Board Leadership

**8. Director's Report**

8.1 Program updates

8.2 Protective Trust Update

8.3 Strategic Plan Update

8.4 SD FIT Appointment

**9. Other Business**

9.1 Next meeting is scheduled for February 15, 2016, Pierre

**10. Executive Session**

10.1 If necessary

## **11. Adjournment**

### 11.1 Motion to Adjourn