

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Brookings, SD on Friday and Saturday, April 29-30. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

**ASBSD Board of Directors meeting**

**Daktronics Executive Board Meeting Room, 12:00 p.m. (CDT), Brookings, SD**

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

- 1.1 Daktronics Tour
- 1.2 Good News

**2. Approval of Minutes**

- 2.1 Approval of Minutes February 15, 2016

**3. Financial Items**

- 3.1 Financial Reports through March 2016 - Matt Flett, CFO
- 3.2 2016-2017 Proposed Budget

**4. Reports**

- 4.1 NSBA Report - Neil Putnam
- 4.2 NSBA 2016 Convention Reports
- 4.3 Executive Committee Meetings Minutes

**5. Board Development**

- 5.1 Strategic Planning Discussion
- 5.2 Board Recognition Proposal

**6. Advocacy**

- 6.1 Legislative Update
- 6.2 Policies and Resolutions Committee Appointments

**7. ASBSD Policies**

- 7.1 ASBSD Awards

**8. Director's Report**

- 8.1 Program updates
- 8.2 Protective Trust Update
- 8.3 Joint Convention 2016 Report
- 8.4 SD FIT Appointment

**9. Other Business**

- 9.1 Next meeting is scheduled for August 3, Sioux Falls

**10. Executive Session**

- 10.1 Executive Director Evaluation

**11. Adjournment**

- 11.1 Motion to Adjourn