

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Brookings, SD on Wednesday, August 3. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

**ASBSD Board of Directors meeting**

**Sioux Falls Convention Center, Rooms 6-7, 12:00 p.m. (CDT), Sioux Falls, SD**

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

1.1 Good News -

**2. Approval of Minutes**

2.1 Approval of April Minutes

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 2016 -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. Advocacy**

5.1 State Aid Pledge Program

5.2 Policy and Resolutions Committee Report

5.3 Region Meetings - Dates and Sites

5.4 Legislative Updates

**6. Strategic Planning**

6.1 Strategic Plan Discussion

## **7. ASBSD Policies**

7.1 Policy BD

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

8.1 ASBSD Board Meeting Dates/Convention Dates

8.2 Joint Convention 2016 report

## **9. Other Business**

9.1 Next meeting is scheduled for November 17, Pierre, SD

## **10. Executive Session**

10.1 If needed

## **11. Adjournment**

11.1 Motion to Adjourn