

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Tuesday, December 6, prior to Delegate Assembly. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

**ASBSD Board of Directors meeting**

**Lake Francis Case Room at the Ramkota RiverCentre, 12:00 p.m. (CDT), Pierre, SD**

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

- 1.1 Welcome/Introductions
- 1.2 Good News -

**2. Approval of Minutes**

- 2.1 Approval of Minutes August 2016

**3. Financial Items**

- 3.1 Financial Reports through October 2016 - 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 Policy review of ASBSD board representation and alignment

**7. Director's Report**

- 7.1 Strategic Plan Update
- 7.2 Program updates
- 7.3 Protective Trust Update
- 7.4 SD FIT Appointment

**8. Board Development**

- 8.1 So, Is That Legal?

**9. Other Business**

- 9.1 Next meeting is scheduled for February 20, 2017, Pierre

**10. Executive Session**

- 10.1 If necessary

**11. Adjournment**

- 11.1 Motion to Adjourn