

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Thursday, November 17, 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