

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Sioux Falls, SD on Wednesday, August 9.

ASBSD Board of Directors Meeting

Sioux Falls Convention Center, 12:00 p.m. (CST), Sioux Falls, SD

1. Call to Order - Anita Peterson

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 2017 - Matt Flett, CFO

3.2 Protective Trust update

3.3 Investment Proposal

3.4 Signatory Card Authorization

4. Reports

4.1 NSBA Report

4.2 National Meetings Representatives

5. Advocacy

5.1 Policy and Resolutions Committee Report

5.2 Region Meetings - Dates and Sites

5.3 Legislative Updates

6. Strategic Planning

6.1 Strategic Plan Discussion

7. ASBSD Policies

7.1 Policy Review

8. Director's Report

8.1 ASBSD Board Meeting Dates/Convention Dates

8.2 Policy and Legal Services updates

8.3 Joint Convention 2017 report

9. Other Business

9.1 Next meeting is scheduled for November 16-17, Pierre, SD

9.2 New Agenda Item

10. Executive Session

10.1 If needed

11. Adjournment

11.1 Motion to Adjourn