

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Monday, February 19. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

ASBSD Board of Directors Meeting

Ramkota River Centre, 12:00 p.m. (CDT), Pierre, SD

Call to Order - President Todd Thaelke

1.1 Good News

Approval of Minutes

2.1 Approval of Minutes November 2017

Financial Items

3.1 Financial Reports through January 2018 - Matt Flett, CFO

3.2 Protective Trust Update

Reports

4.1 NSBA Report - Neil Putnam

4.2 Executive Committee Meetings Minutes

Board Development

5.1 Legislative Resources for Advocacy

Advocacy

6.1 Legislative Update

6.2 Legislative Day Feb 21

ASBSD Policies

Director's Report

8.1 Program updates

8.2 Strategic Plan Update

Other Business

9.1 Next meeting is scheduled for April 20 and 21 in Sioux Falls

Executive Session

10.1 If necessary

Adjournment

11.1 Motion to Adjourn