

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 Thielke**

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