

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Sioux Falls, SD on Wednesday, August 8. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

ASBSD Board of Directors Meeting

Rooms 6+7 of the Sioux Falls Convention Center, 12:00 p.m., Sioux Falls, SD

Call to Order - Todd Thelke

- 1.1 Welcome and introductions
- 1.2 Good News -

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

Financial Items

- 3.1 Financial Reports through June 2018 -Matt Flett, CFO
- 3.2 Protective Trust update
- 3.3 Signatory Card Authorization
- 3.4 Gift Policy

Reports

- 4.1 NSBA Report
- 4.2 National Meetings Representatives
- 4.3 Executive Committee minutes

Advocacy

- 5.1 Policy and Resolutions Committee Report
- 5.2 Region Meetings - Dates and Sites
- 5.3 Legislative Updates

Strategic Planning

- 6.1 Strategic Plan Discussion

ASBSD Policies

- 7.1 Policy Review

Director's Report

- 8.1 Policy and Legal Services updates
- 8.2 ASBSD Board Meeting Dates/Convention Dates
- 8.3 2017-18 ALL Awards report
- 8.4 Joint Convention 2018 report

Other Business

- 9.1 Next meeting is scheduled for November 15-16, Pierre, SD

Executive Session

- 10.1 If needed

Adjournment

- 11.1 Motion to Adjourn