

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Monday, February 18. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

ASBSD Board of Directors Meeting

Ramkota RiverCentre 12:00 p.m., Pierre, SD

Call to Order - President Farrell

1.1 Good News -

Approval of Minutes

2.1 Approval of Minutes November 2018

Financial Items

3.1 Financial Reports through January 2019 - Holly Nagel, CFO

3.2 Protective Trust Update

Reports

4.1 NSBA Report

4.2 Advocacy Institute Report - Executive Committee and Gerry Kaufman

4.3 Strategic Plan Update

Board Development

5.1 Legislative Resources for Advocacy

Advocacy

6.1 Legislative Update

6.2 Legislative Day Feb 19

ASBSD Policies

7.1 Review ASBSD policies

Director's Report

8.1 Program updates

Other Business

9.1 Next meeting is scheduled for April 26 and 27 in Rapid City

Executive Session

10.1 If necessary

Adjournment

11.1 Motion to Adjourn