

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Rapid City, SD on Friday-Saturday, April 26-7. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

**ASBSD Board of Directors Meeting**  
**Holiday Inn Rushmore Plaza, Rapid City, SD**

**Call to Order - President Farrell**

1.1 Good News -

**Approval of Minutes**

2.1 Approval of Minutes November 15, 2018

**Reports**

3.1 Advocacy Institute Report

3.2 NSBA 2019 Convention Reports

3.3 Executive Committee Meetings Minutes

**ASBSD Awards**

4.1 ASBSD Awards

**Financial Items**

5.1 Financial Reports through March 2019 - Holly Nagel, CFO

5.2 Protective Trust Update

5.3 2019-2020 Proposed Budget

**Advocacy**

6.1 Policies and Resolutions Committee Appointments

6.2 Advocacy Initiatives Discussion

6.3 Future Legislative Issues

**ASBSD Policies**

7.1 Review ASBSD Policies

**Strategic Plan**

8.1 Strategic Goals review

8.2 Strategic Plan Goal 1 input

**Director's Report**

9.1 Program updates

9.2 Joint Convention 2019 Report

**Other Business**

10.1 Next meeting is scheduled for August 7 , Sioux Falls

**Executive Session**

11.1 Executive Director Evaluation

**Adjournment**

12.1 Motion to Adjourn