

ASBSD Board of Directors  
Friday, November 20, 2020 9:00 AM

Zoom virtual meeting  
306 E. Capitol Ave  
Pierre, South Dakota 57501

## **Agenda**

I. Call to Order - President Stroeder

**Speaker(s):** President Stroeder

II. Welcome, Introductions and Pledge

**Speaker(s):** President Stroeder

III. Good News

IV. Approval of Minutes

**Speaker(s):** President Stroeder

V. Reports

V.A. Webinar series report

**Speaker(s):** Dr. Pogany

VI. Finance

VI.A. Financial Report

**Speaker(s):** Holly Nagel - CFO

VI.B. ASBSD Audit

**Speaker(s):** Holly Nagel - CFO

VI.C. 990 Tax Form

**Speaker(s):** Holly Nagel - CFO

VII. Executive Committee minutes

VIII. Advocacy

**Speaker(s):** Dr. Pogany

VIII.A. Legislative Updates

**Speaker(s):** Dr. Pogany

VIII.B. Delegate Assembly Report

**Speaker(s):** Dr. Pogany

VIII.C. Delegate Assembly Priorities

**Speaker(s):** Dr. Pogany

IX. Directors Reports

X. Other Business

XI. Executive Session - if necessary

XII. Adjourn

