

ASBSD Board of Directors  
Monday, February 17, 2020 12:00 PM

Ramkota Inn  
920 W Sioux Ave  
Pierre, South Dakota 57501

## **Agenda**

- I. Call to Order - President Lutkemeier
- II. Welcome and Introductions
- III. Good News
- IV. Approval of Minutes
- V. Finance
  - V.A. Financial Report - through January 2020
  - V.B. Protective Trust Update
- VI. Executive Committee Report.
- VII. Advocacy Update
- VIII. Strategic Plan
- IX. Director's Report
- X. Other Business
- XI. Adjournment