

Board of Directors meeting
Wednesday, August 7, 2019 12:00 PM

Sioux Falls Convention Center
300 NW Avenue
Sioux Fall, SD 57104

Agenda

- I. Call to Order - President Farrell
 - I.A. Welcome and Introductions
 - I.B. Good News
- II. Approval of Minutes
- III. Approval of Officers
- IV. Reorganization of the Board of Directors
- V. Passing of the Gavel
- VI. Finance
 - VI.A. Financial Report - through June 2019
 - VI.B. Protective Trust Update
 - VI.C. Signatory Card Authorization
 - VI.D. Gift Policy / Conflict of Interest forms
- VII. Executive Committee minutes
- VIII. Advocacy
 - VIII.A. Policy and Resolutions Committee Report
 - VIII.B. Legislative Updates -
 - VIII.C. Bill Simulation Activity
- IX. Region meetings - Dates and Sites

- X. Future Meeting Dates
- XI. CTE Focus Group
- XII. Directors Report
- XIII. Other Business
- XIV. Executive Session
- XV. Adjournment

