

ASBSD Board of Directors
Friday, November 17, 2023 12:00 PM

Ramkota Inn
920 W Sioux Ave
Pierre, South Dakota 57501

Agenda

- I. Call to Order - President Krogman
- II. Welcome, Pledge and Introductions
- III. Approval of Minutes - August 7, 2023
- IV. Finance
 - IV.A. Financial Report - as of October 31, 2023
 - IV.B. Protective Trust Update
 - IV.C. ASBSD Audit Report
- V. Advocacy
 - V.A. Delegate Assembly -
 - V.A.1. Delegate Assembly Platform Amendments
 - V.A.2. Delegate Assembly Priorities:
- VI. Directors Report
- VII. Board Engagement Webinar planning
- VIII. Policy Changes
 - VIII.A. Policy AEE - Publications
 - VIII.B. Policy BD - The Role of the ASBSD Board
 - VIII.C. Policy DFA - Investment Policies and Standards
- IX. NSBA Report
- X. Good News
- XI. Other Business
- XII. Adjourn - 4:45p.m.