

ASBSD Board of Directors
Wednesday, August 7, 2024 12:00 PM

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

Agenda

- I. Call to Order - President Krogman
- II. Welcome and Introductions
- III. Good News
- IV. Approval of Minutes
 - IV.A. Executive Committee Minutes
- V. Reorganization of the Board
- VI. Election of Second Vice President
- VII. Passing of the Gavel
- VIII. Gift Policy
- IX. Conflict of Interest Policy
- X. Policy BGD - BGDa - Board Member Compensation and Expenses
Travel Expenses Addendum
- XI. Finance
 - XI.A. Financial Report -
 - XI.B. Protective Trust Update
 - XI.C. Policy DIA - Fiscal Accounting, Reporting and Audits
- XII. Nathan Sanderson, Executive Director of South Dakota Retailers Assn. 2:00 p.m. -
Opposition to Initiated Measure 28
- XIII. Policy and Resolutions Committee Report
- XIV. NSBA Report
- XV. Legislative Updates
- XVI. Director's Report - Brief discussion on the following:
Wednesday Evening Meetings
ALL Update
Convention Update
- XVII. Other Business/Adjournment