

ASBSD Board of Directors
Wednesday, August 6, 2025 11:30 AM

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

Agenda

- I. Call to Order - President Bischoff
- II. Welcome and Introductions
- III. Good News
- IV. Approval of 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. Finance
 - X.A. Financial Report -
 - X.B. Protective Trust Update
- XI. Policy and Resolutions Committee Report
 - XI.A. Resolutions & Standing Positions
 - XI.B. Policy Updates & Review
 - XI.C. Strategic Plan

- XII. NSBA Report
- XIII. Legislative Updates
- XIV. Executive Director Report
 - Learning with Larson Region Meetings
 - ALL Update
 - Convention Update
 - SD FIT Board of Directors: seeking 2 ASBSD board members

- XV. Other Business/Adjournment