

ASBSD Board of Directors
Wednesday, August 5, 2026 12:00 PM

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

Agenda

- I. Call to Order - President Roth
- II. Welcome and Introductions
- III. Good News
- IV. Presentation: Teammates Mentoring SD
- V. Approval of Minutes
- VI. Reorganization of the Board
- VII. Election of Second Vice President
- VIII. Passing of the Gavel
- IX. Gift Policy
- X. Conflict of Interest Policy
- XI. Finance
 - XI.A. Financial Report
 - XI.B. Protective Trust Update
- XII. Policy and Resolutions Committee (PRC) Report
- XIII. 2027 Legislative Resolutions & Standing Positions
- XIV. ASBSD Policy Manual Updates & Review
- XV. NSBA Report
- XVI. Executive Director Report
- XVII. Adjournment