

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS STRATEGIC PLANNING/GOAL SETTING  
WEDNESDAY, AUGUST 26, 2015  
11:00 AM - SDHSAA Office – Pierre, S.D.**

**Note: No Official Action will be taken at this meeting of the Board of Directors, this meeting is for planning and goal-setting purposes for the Association**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Introduction of Board Members – self introductions.
4. Introduction of new Staff Members.
5. Opening Remarks from Chairman.
  - a. Board Meeting protocols and procedures.
  - b. Vision, mission, and beliefs statements.
6. Review 2014 Strategic Planning minutes.
7. Review Board Policy Manual.
8. Review the Investment Policy Statement.
9. Review the budget adjustments for the 2015-2016 school year.
10. Review 2014-2015 Audit Report.
11. Present monthly finance report to the board.
12. Update from executive staff regarding Denny Sanford Premier Center expense/revenues.
13. Review state tournament ticket prices.
14. Update on corporate contracts/extensions.
15. Review SDHSAA Foundation mission with updates on Foundation.
16. Review of first year for Site Selection Committee.
17. Review SDHSAA Constitutional revisions for 2015-2016.
18. NFHS Summer Meeting reports from those who attended.
19. Executive staff and Board Member comments, concerns or suggestions including update on Legislative Summer Study.
20. Revisit vision, mission, and beliefs statements, SWOT process, and set goals for 2015-2016.
21. In-season-out of season rule discussion—Linda Whitney.
22. NFHS Network—SDPB.
23. Adjourn.

Sincerely,

*Jason Uttermark*

Jason Uttermark  
Chairman of the SDHSAA Executive Board