

Meeting Book - Board Meeting - April 15, 2021

AGENDA - (date)

A. WELCOME AND OPENING BUSINESS

1. Call to Order
2. Roll Call
3. Approval of Agenda and Consent Agenda
Motion to approve the agenda and the consent agenda.

February 25, 2021 Board of Directors Meeting Minutes

[2021-02-25 Board Meeting Minutes.docx](#)

February 2021 Financials

[2021-02 Financials \(February 2021\).pdf](#)

B. ACTION ITEMS

1. Official Ratification - Insurance Policy Renewal
Motion to approve the renewal terms being recommended for the business insurance renewal proposal from Alliant/Mesirow Insurance Services for the policy period April 1, 2021 through March 31, 2022.

Unanimously approved electronically March 2021.

[Insurance Renewal Alliant Mesirow Insurance Service Proposal Board Page 2021 \(1\).docx](#)

[Insurance Summary ASBO - Insurance Summary 2021.pdf](#)

2. Official Ratification - January 2021 Financials
Motion to approve the January 2021 Financials.

Unanimously approved electronically March 2021.

[2021-01 Financials \(January 2021\).pdf](#)

3. ASBO International Legislative Beliefs Statement
Motion to approve the 2021 ASBO International Legislative Beliefs Statement.

[2021-22 ASBO International Legislative Beliefs Statement.docx](#)

C. DISCUSSION ITEMS

1. Legal Primer Presentation by ASBO International Attorney - Whiteford, Taylor, Preston, LLC

"Best Practices in
Nonprofit
Governance"

D. REPORTS AND UPDATES

1. President's Report
2. Board Members' Reports
3. AEDG Representatives' Reports
4. Executive Director's Report

E. ADJOURNMENT

Motion to adjourn.