

## Meeting Book - Board Meeting - April 15, 2021

### AGENDA - (date)

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#### 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](#)

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#### 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.**

[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.**

[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](#)

Unanimously approved electronically March 2021.

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## C. DISCUSSION ITEMS

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

"Best Practices in  
Nonprofit  
Governance"

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## D. REPORTS AND UPDATES

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

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## E. ADJOURNMENT

**Motion to adjourn.**