

**National Guard Association of South Dakota
Executive Council Meeting
Deadwood, SD
1830 MST, April 19, 2012
The Lodge**

CALL TO ORDER:

President Jacobson

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Secretary Trygstad

Units in Attendance: JFHQ, 114th FW, 109th RSG, 152nd CSSB, 881st Troop Command, 82nd CST, 139th BSB, 147th FA, 153rd EN BN, 196th RTI, and 196th MEB.

REVIEW/APPROVAL OF MINUTES:

Secretary Trygstad

Motion: LTC Harvey Fitzgerald

Second: LTC Michael Oster

Discussion: Need to add 196th MEB and 196th RTI to executive council meeting notes from the Mid Winter Meeting

REPORTS:

TREASURER'S REPORT:

Treasurer Miller

- \$2,917.15 increase in funds from last year
- State dues earned \$3,000 more
- Receiving a \$10,000 insurance rebate
- Changes: income 13,000 to 15,000
- Expense line changes
 - 219: Misc expenses increase from \$300 to \$3000
 - 225: Remove
 - 302: LTC Peterson recommended an increase to \$1,000. 50% to Sioux Falls VA and 50% to Sturgis VA. Funds in this line item are used to support family members in the VA with condiments (shampoo/soap). Motion made by LTC Oster to increase, Second: CPT Quenten Johnson.
 - 306: Pins for National Conference. Motion was made to increase to \$200.00.
- Company Grade Opportunity: Roberts Gates Foundation Speaking at the Rapid City Civic Center in Rapid City on 17 May 2012. Association will sponsor the \$7.00 tickets if the company grade officer is interested in attending.
- 150th SDNG Birthday Committee has asked for \$2,500 to cover some of the expenses for the events.
- Recommended donating \$150.00 for the Veterans March – use leftover company grade money.

- Pepsi Cup: distributor has approached the association about but the SDNG logo on cups that are sold on the western side of the state. The association would get 5 cents back for every cup sold. Four other states currently participate: Utah, Idaho, Montana, and Wyoming. Approved as an executive council over email. Money made from this program will go into the misc line.

MEMBERSHIP REPORT:

Steve Sewell

- Current Dues Collected: 95%
- Goal: 97%
- 17 more officers to pay dues
- JFHQ and 114th FW are the only MACOMs not at 100%. All other MACOMs are at 100%.

INSURANCE REPORT:

Jim Peterson

- LTC Peterson gave a concept of insurance brief explaining the what the program offers.
- Insurance program has had to pay out for 7 people since he took over the program.
- Account Balance: \$72,903.72

CORPORATE SPONSORSHIP REPORT:

Quenten Johnson

- Currently have four corporate sponsors
- LTC Oster expressed the impotence of having these sponsors
- Need to get back to 10 members as done in the past.
- Need to look into how we can do a better job recognizing our sponsors: contacting the sponsors about upcoming events, establish goals and requirements, and how we can get east river sponsors.

MUSEUM REPORT:

Sonja Johnson

- Down on funds due to an decrease in visitors
- Working on programs for the summer to include boys and girls club program
- Will be participating in the 150th Anniversary Party on 9 June 2012
- Building Conditions:
 - Leaking in the building
 - Have established a five year plan of upgrades that need to be completed
 - Sonja will be getting the association budget with the projected cost of upgrades.
- Need to add membership info back into conference book

COMPANY GRADE COMMITTEE REPORT

Chad Wika

- 47 officers in attendance for the Junior Officer Professional Development
 - Great topics, discussed issues that officer experience in the current operating enviroment
- Company Grade Breakfast at 0730 on Friday
- TAG is scheduled to visit breakfast

WARRANT OFFICER REPORT

Shawn Bambas

- Recommended donation of \$150.00 to the Veterans March
- Warrant Officer meeting on Friday during lunch – working lunch
- RTI put up nomination for Warrant Officer of the Year award
- 30 warrant officers and 3 retirees in attendance

OLD BUSINESS:

President Jacobson

2012(59th) STATE CONF (Deadwood, SD)

Tom Nelson

- 152 registration received for conference
- Received numerous donations for the door prizes.
- Will be giving group of prizes during each break.
- 1LT Tobin and 1LT Bryan have assisted with conference due to no Training Officer in the 881st.

OTHER OLD BUSINESS

President Jacobson

- Treasurer still needs to do audit on account this year.

NEW BUSINESS:

NOMINATIONS COMMITTEE REPORT

Quenten Johnson

President: LTC Harvey Fitzgerald

1st Vice: CW4 Todd Dressler

2nd Vice: LTC Jim Peterson and LTC Scott Petrick

Secretary: CPT Rebecca Trygstad

Treasurer: Kevin Miller

EXECUTIVE DIRECTOR'S REPORT

Jim Peterson

- National Conference: 9-12 September in Reno, NV
- Civil Legacy will be the hotel for all South Dakota personnel

OTHER NEW BUSINESS

President Jacobson

- Audit was conducted on the executive director account

2013 CONFERENCE

Martin Yost

- Sioux Falls, SD

Executive Directors Interviews:

Executive Council

1900hrs; Quenton Johnson
1920hrs; Robert Pasqualucci
1940hrs; Steven Siemonsma
2000hrs; Kevin Miller

- Motion was made to move into an executive session to conduct interviews
- Looking at changing bylaws to a 5 year term limit for the executive director position

NEXT MEETING:

Enlisted National Conference: enlisted council is working on plans to assist with event.

ADJOURNMENT

Submitted by:

Approved by:

Rebecca Trygstad
CPT, SDARNG
Secretary

Harvey Fitzgerald
LTC, SDARNG
President