

**National Guard Association of South Dakota
Executive Council Meeting
Rapid City, SD (VTC)
1100 hrs. CST, February 09 2012
Ramkota Rivercentre (Sharp Room)**

Call to Order Joe Jacobson

Pledge of Allegiance All

Roll Call Secretary Trygstad

Attendees: JFHQ, 114th FW, 109th RSG, 152nd CSSB, 881st Troop Command, 82nd CST, 139th BSB, 147th FA, and 153rd EN BN

Agenda Approval Joe Jacobson

Motion to Approve: LTC Ward
Second: LTC Selchert
Discussion: None

Review/Approval of Minutes Secretary Trygstad

Motion to Approve Minutes: MAJ Sewell
Second: CW4 Dressler
Discussion: None

Old Business (Reports)

Treasurer's Report Kevin Miller

- Received report from Treasurer
- Reviewed the purpose of line 208 and 221 – Executive Director Expenses
 - LTC Oster questioned what we should pay for in the future
- Received an insurance check for \$505.00
- Should be receiving our membership rebate check on 31 March 2012

Membership Report Steve Sewell

- Met the Early Bird on 8 Feb 2012
- Any money that we turn in before 1 Mar 2012 we will receive 5% on every dollar
- Received 92% dues
- MPSC is sending the association a check for \$1,139.00 for the national dues of 26 (25 Army and 1 Air) officers deployed.
- 109 Warrant Officers – 19 haven't paid
- Reviewed the reason why the list of unpaid Soldier's can't be handed out.
- Each command needs to ensure that they have the names of new LT's to MAJ Sewell so they can be added to the list to receive a free magazine from the association.

Insurance Report Jim Peterson

- Board of Trustee's appointed LTC Peterson to be the new director
- LTC Peterson will be contacting each unit to see when he can meet with your Soldier.

Corporate Sponsorship Report

Shelby Dreyer

- MAJ Dreyer will be moving so we are looking for a new director
- Received interest in a few businesses attending the State Conference. CW3 Dressler has their names and will work with MAJ Nelson to arrange for them to attend the conference.
- 39 corporate letters were sent out. Two companies have committed to be a corporate sponsor, Minute Man Credit Union and Key Automotive.

Museum Report

Reid Christopherson

- Report will be given at the Mid Winter Meeting

Committee Assignments

Joe Jacobson

- LTC Jacobson sent out a list of the committee members.
- Need to review and appoint new personnel to committees.

Other Old Business

New Business

Junior Officer Development

Chad Wika

- Focus: Emphasis for JOPD is managing officer's careers.
 - Branch Management Philosophy and Process
- Approved \$2,500 from the association for the JOPD
- Recommended the increase of this \$ amount to \$7,500
 - Motion: CPT Johnson
 - Second: CPT Thomson
- Requested \$10,000 from the J3
 - Funds the attendance of 5 officers at the national conference
- Soldiers attending JOPD can split training to attend the JOPD
 - Last year association paid for one nights lodging plus the registration for those who stayed
 - Soldier can be put on IDT/TDY funds
- Flyer on topics and event details will be sent out next week
 - Need to register as soon as possible
- Looking at having a professional development panel

Executive Director's Report

Jim Peterson

- LTC Peterson has submitted his letter of resignation from the director position. He is not able to be the Executive Director and the Insurance Director.
 - He will assist with the position until after the National Conference.
- New director will be selected Thursday night of the State Conference
- National Conference: Reno, NV 9-12 September
 - 3 hotels all connected
 - SD rooms at the Silver Legacy
 - \$120.00 after taxes
 - Presidential Year

- Expect some of the candidates to be there
- LTC Peterson said that he has been receiving traffic a consistent problem with Veterans getting hired throughout the US. Will be a topic of discussion at the national conference.

2012 Annual Conf Update

Tom Nelson

- Location: Deadwood 19-21 April 2012
- Spouses Luncheon: looking at three different locations
- Guards Got Talent: Every BN required to submit a talent.
- Raffle Tickets: have been handed out to each BN.
- Registration form was sent out.
- Registration form outlines all of the sporting events they have planned for Friday and Saturday.

Other New Business

Joe Jacobson

- RTI has expressed interest in submitting their own nominations for the Warrant Officer of the Year.
 - Requested was deferred to the Warrant Office Committee. Recommendation will be provided to the Executive Council.

Admin Announcements

Jim Peterson

Mid-Winter Conference at the Museum at 1400.

Adjournment

Joe Jacobson