**National Guard Association of South Dakota**

**Executive Council Meeting**

**Pierre, SD**

**10:00 CST, February 6, 2014**

**Ramkota Rivercentre, Ampitheater I**

**Call to Order President Dressler**

**Pledge of Allegiance All**

**Roll Call Secretary Trygstad**

* **Twenty two members were present for the meeting.**

**Old Business (Reports)**

**Approval of Minutes Secretary Trygstad**

* **Motion was made by MAJ Martin Yost to approve minutes and 2nd by LTC Joe Jacobson.**
* **Secretary Trygstad reminded the members that the minutes are now posted on the NGASD website.**

**Treasurer’s Report Kevin Miller**

* **1 July is the beginning of the new budget year.**
* **Lines 201, 206, 209, 210, 207, and 208 were used for NGAUS National Conference in Hawaii.**
	+ **Lines 207 and 208 were over budget**
* **Line 211 was used for mailing s to association member about the membership dues and the Mid Winter Meeting. Exceeded the budget by $60.00. By laws require the association to do mailings every year.**
* **Line 308 is used for tax prep yearly.**
* **Line 309 was used for the website development.**

**Membership Report Eric Borah**

* **Currently at 96% of the National goal.**
	+ **Twenty**
* **Last year at this time we were only at 88% of the national goals.**
* **Will meet the % needed to get the early bird special in March.**
* **CW2 Borah is currently in the process of converting everyone’s information over to the new tracking system NGAUS requires the states to use.**

**Insurance Report Jim Peterson**

* **No report available**
* **Discussed the outcome of the audit**

**Corporate Sponsorship Report Quentin Johnson**

* **Tiered program was implemented in the last mailings to businesses.**
* **Letters were sent out to 60 different businesses and received one check a back.**
* **The executive council requested that a list of potential sponsors be sent out to the group.**

**Museum Report Reid Christopherson**

* **No report**

**Warrant Officer Report Brett Anderson**

* **Attendance at warrant officer professional development event was 68% of all assigned warrants were in attendance.**
* **CW2 Shane Toupal will have a warrant officer booth at the enlisted conference.**
* **Requested a by-law change to have the senior branch warrant for each branch in the state on the warrant officer council.**
* **Requested $150.00 to pay for the warrant officer team participating in the Black Hills Veterans March.**
* **Requested that we look bringing a larger named speaker into the professional development session in 2015.**

**Retire Report Jerry Duba**

* **Annual meeting will be held at the officer conference in April**
* **Retiree list needs to be reviewed again.**
* **Retirees received a letter from the association president inviting them to the Mid Winter Meeting**

**Committee Assignments President Dressler**

* **No report**

**Insurance Committee**

* **No report**

**Memorial Scholarship Committee**

* **No report**

**Other Old Business President Dressler**

**New Business**

**2013 (61st NGASD Conference) Chad Wika**

* **Held at the Ramkota Inn Events Center in Watertown, SD 24-26 April 2014**
* **Conference hosts sent out the raffle tickets for the conference. Tickets need to be returned by 1 March 2014.**
* **Events: Banquet on Friday Night and a Family Fun Night**
* **MG Raymond Carpenter will be the guest speaker at the banquet.**

**Website Update Rebecca Trygstad**

* **Website development is complete and MAJ Rebecca Trygstad is trained on how to make updates.**
* **MAJ Trygstad would like more pictures to put on the website. She will email out the specs to the group.**
* **New page is linked to the intranet and internet SDNG website.**

**Call for By-Law Changes President Dressler**

* **No report**

**Nominations Quenten Johnson**

* **President: No new nominations**
* **1st Vice: No new nominations**
* **2nd Vice: MAJ Quenten Johnson**
* **Secretary: No new nominations**
* **Treasurer: No new nominations**

**Executive Director’s Report Bob Pasqualucci**

* **Discussed the NGAUS membership website and what states are using the pilot program.**
* **Council agreed to use pay pal on our website until we are forced to use the NGAUS website.**

**Report on 2014 National Conference Bob Pasqualucci**

* **National Conference is 22-25 August in Chicago**
	+ **30 rooms blocked off for South Dakota**
	+ **Rooms are at the Downtown Marriott for $170.00 a night**
	+ **Requested new ideas for South Dakota Pins**
	+ **Will show a video at the state conference to promote attendance at the event**

**Other New Business President Dressler**

**Admin Announcements/Next Meeting**

**Adjournment President Dressler**

* **Motion was made to adjourn the meeting by MAJ Martin Yost and seconded by LTC Joe Jacobson.**