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* Call to Order
* Pledge of Allegiance
* Roll Call
* Old Business
  + Insurance Report
  + Approval of Minutes
  + Treasurer’s Report
  + Membership Report
  + Executive Director Report
  + Corporate Membership Report
  + Retiree Report
* New Business
  + New Insurance Carrier
  + Online payment fee discussion – Cody Becker
  + Fall Teleconference Time Discussion – Steve Sewell
  + Denver NGAUS Sub-Committee – Jodi Gilberti
  + 63rd NGASD Conference – Shane Skinner and Rebecca Trygstad
  + Website Update – Rebecca Trygstad
  + Call for by-law Changes
  + Nominations
* Other New Business
* Adjournment

# NGASD Executive Council Meeting

### AGENDA

### 1 February 2018

### 1000 CST

### Ramkota Rivercentre

### Lake Francis Case Room

### Pierre, SD