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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