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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
	+ Insurance Trust Discussion
	+ Bus to NGAUS Discussion
	+ Scholarship Discussion
* New Business
	+ 64th NGASD Conference – Mike Frye
	+ Website Update – Rebecca Trygstad
	+ Call for by-law Changes
	+ Nominations
* Other New Business
* Adjournment

# NGASD Executive Council Meeting

### AGENDA

### 7 February 2019

### 1000 CST

### Ramkota Rivercentre

### Lake Francis Case Room

### Pierre, SD