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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