**National Guard Association of South Dakota**

**Executive Council Meeting**

**Brookings, SD**

**0800 CST, 20 April 2018**

**Call to Order President Linn**

**Roll Call Secretary Van Klompenburg**

* Roll call was conducted with 13 executive council members present. Quorum was met.

**Old Business:**

**Retiree Report**

* Retiree report will be given during the main business session.

**Approval of Minutes President Linn**

* Motion was made for approval of the minutes by Murray Thompson and seconded by Jeff Norris. Motion passed.

**Treasurer’s Report**

* Treasurer Mulder not available to give treasurer’s report during executive council meeting.

**Membership Report**

* Membership report will be given during the main business session.

**Executive Director Report Quenten Johnson**

* NGAUS National Conference will be held in New Orleans, LA from 24-28 August 2018.
	+ NGASD has 28 rooms at the Hilton for NGAUS this year.
	+ Registration form can be found in the State Conference booklet; will also be available in digital form.
	+ For attendees, watch for email communications from QJ over the next several months
* 2019 NGAUS National Conference will be held in Denver.
	+ The Junior Officer Committee is work on plans for mass transit to Denver to encourage attendance due to the proximity of the conference next year.

**Insurance Report**

* Insurance report will be given during the main business session.

**Junior Officer Report**

* Junior officer not present at Executive Council Meeting as JOPD is at the same time this morning.
* As JOPD tends to be army-centric, working on incorporating more Air Guard focused topics/training.

**Warrant Officer Report Shawn Bambas**

* Thanked the Executive Council for the use of their discretionary funds for the Warrant Officer 100th year anniversary.
* Celebration will be held at the Coyote Den on Saturday, July 14.

**Corporate Membership Report**

* Corporate Membership report will be given during the main business session.
* Currently, NGASD has ~3 Gold Memberships and ~ 3 Bronze Memberships; approximately half way to dollar goal for the year.

**New Business**

**64th NGASD Conference Jason Thompson**

* Will be held April 25-27, 2019 in Sioux Falls.
	+ Will be a co-located event with the enlisted association.
	+ Holiday Inn Downtown is booked for the event.
* The 196 MEB will be at Annual Training leading up to the event (March 30, 2019 –April 17, 2019).
	+ This Annual Training will take nearly all of the MEB with minimal left in the rear; will make finalizing conference details difficult.
	+ Communicating with the 114th Fighter Wing to see if they would be interested in significantly assisting with putting on the conference.
* 65th NGASD Conference is currently slotted to be in Pierre, however the unit will be deployed.
	+ Discussing changing Watertown and Pierre hosting conference that year, however half of the 147th will be deployed, but the staff is remaining stateside.
	+ Will bring to the Time and Place Committee.

**Website Update Rebecca Trygstad**

* Website information has been updated.
* Paypal account is active, however some members have had troubles paying.
	+ When Treasurer Mulder took control over the account and Kevin Miller finalized the changes, the system didn’t accept the changes. Will continue to problem solve.

**By-Law Changes**

* No formal requests at this time.
* Junior Officer Committee is considering changing their by-laws on how Junior Officer chairs are selected.

**Nominations Ben Smetana**

* Preliminary report will be presented during the first business session.

**Sponsorship Request Quenten Johnson**

* Received request from Air Guard’s Family Volunteer Group to sponsor Air Guard child to go to camp.
	+ In the past, 4-H sponsors non-Army children to go to camp (Army has appropriated dollars to send Army children yearly). Due to unforeseen events, 4-H cannot not sponsor for this year only (usually sponsors ~$10,000 yearly).
	+ Tentative plan is for the Guard to receive the bill from the camp, and then the bill to be sent to the Association for the Association to only pay the exact cost.
	+ Costs ~$215 per child to send them to camp.
		- Approximately 200 kids go to camp yearly (~150 Army Guard, ~25 Air Guard, ~25 other branches/DoD)
	+ Shawn Bambas motioned to sponsor $10,000 (to be adjusted to actual cost upon receiving bill) for one year to be a line item budget item for FY19, Jason Thompson seconded, motion passed. Sponsorship request will be brought to main body for discussion and motion as the funds will be coming out of the general funds.

**Resolutions Committee**

* No resolutions brought forth at this time.

**Other business**

* Discussion of having a summer meeting (either in person or via teleconference) for the Executive Council (President, First Vice, Second Vice, Secretary, Treasurer, and Executive Director) for discussion of the upcoming year and direction of the Association.
* Inquiry from Executive Council of Treasurer Mulder has looked into current CD rates.
* Four names have been submitted for the National Capital Summit Company Grade Officer Development. Selected individuals will be notified at the end of the conference.
* To allow members of the Executive Council to attend other meetings, will encourage future hosts of the state conference to avoid overlapping Executive Council meeting with other meetings as much as possible.

**Adjournment President Linn**

* Murray Thompson motion to adjourn, Sally Ketchum seconded. Meeting adjourned.

**Submitted by: Approved by:**

**Emily Van Klompenburg James Linn**

**1LT, SDARNG LTC, SDARNG**

**Secretary President**