**National Guard Association of South Dakota**

**Executive Council Meeting**

**Pierre, SD**

**10:00 CST, February 5, 2015**

**Ramkota Rivercentre (location TBD)**

**Call to Order President Siemonsma**

**Pledge of Allegiance All**

**Roll Call Secretary Trygstad**

**Old Business (Reports)**

 **Approval of Minutes Secretary Trygstad**

 **Treasurer’s Report Kevin Miller**

 **Membership Report Eric Borah**

 **Insurance Report Dave Burr**

 **Corporate Sponsorship Report Quenten Johnson**

 **Museum Report Steve Siemonsma**

 **Warrant Officer Report Sandra Norris**

 **Retire Report Jerry Duba**

**Other Old Business President Siemonsma**

**New Business**

**2015 (NGASD Conference) Tom Wilcox**

**Website Update Rebecca Trygstad**

**Call for By-Law Changes President Siemonsma**

 **Nominations Brian Maschino**

 **Executive Director’s Report Steve Sewell**

 **Report on 2015 & 2016 National Conference Steve Sewell**

**Other New Business President Siemonsma**

**Admin Announcements/Next Meeting**

**Adjournment President Siemonsma**