**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**