**National Guard Association of South Dakota**

**Executive Council Meeting AGENDA**

**1830 CST, April 24, 2014**

**Heartland Room**

**Ramkota, Watertown, SD**

**Call to Order President Dressler**

* President Dressler called the meeting to order.

**Pledge of Allegiance**  **All**

**Roll Call Secretary Trygstad**

* Roll call was conducted by Secretary Trygstad with 18 members of the Executive Council in attendance.

**Review /Approval of Minutes Secretary Trygstad**

* Secretary Trygstad made a correction to the minutes.
* A motion was made by MAJ Yost to approve the minutes and 2nd by MAJ Limbo.

**Reports**

**Treasurer’s Report Treasurer Miller**

* Proposed changes to the budget are:
  + GL 227 Corporate Sponsor Expense: Decrease in the amount paid out for the AG Golf Tourney. Change from $4,000 to $1,600 which is a delta of $2,400. This past year we paid out $1,200.
  + GL 308 Tax Prep Services: Increase due to the cost for this service from $300 to $250 which is a delta of $50.
  + GL 309 Website Development: Decrease in amount paid due to new website running. Change from $1,500 to $500 which is a delta of $1,000. The goal is to use PayPal on new website for dues in the future. $2.50 for $100 a person will pay for dues.
  + Treasurer Miller reminded everyone to let him know if they are making a deposit to the account. Need to get in contact with him before making a purchase because we are tax exempt.
  + Received $10,000 back from the insurance account, $5,000 for this year and $5,000 for last year.
  + Donated $500 to Sioux Falls VA and $500 to Ft. Meade VA which totals the $1,000 we had budgeted for hospice donations.
  + Proposed a motion be made at the General Session to remove the Ms. South Dakota expense and adding a line for the LT and Warrant of the Year.
  + Motion was made to approve the minutes by MAJ Hansen and second by Joel Degroot.

**Membership Report Eric Borah**

* 554 officers paid dues so far this year.
* The national goal is 103%. We currently have 29 officers that still need to pay their dues. Currently at 95% and last year at this time we were at 99%.
* We need to let the membership chair know of upcoming retirements no later than 8-12 months out if at all possible.
* Need to remind our retirees about the retired life insurance we have.
* We will receive $1,600 back if we meet the early bird requirements.

**Insurance Report Dale Gadbois**

* Dave Burr was hired to replace LTC Peterson who recently stepped down from the position.
* Jerry Holz is here from American Equity to answer any questions and donated $600 to the conference.
* Received two payments of $5,000 this past year, one for last year and one for this year.
* Formed a new committee to act as a board over the insurance program. There will be a joint audit performed by the enlisted association and other representative assigned to this committee.

**Corporate Sponsorship Report Quentin Johnson**

* Currently have four paid members and two honorary members. United Healthcare at the silver level and three businesses are at the bronze level: Temp Tech, Globe University, and Navy Credit Union.
* Contact has been made with more national level sponsors.
* MAJ Johnson recommended we start looking into additional sponsors.
* Number of sponsors continues to decrease.

**Warrant Officer Report Brett Anderson**

* Chief Toupal attended the Enlisted Conference.
* Request was made for $1,500 JOPD in 2015 specifically for the Warrant Officer Professional Development.
* Voting on a by-law change to recommend that all Senior Warrants in each branch be part of the committee.

**Retire Report Jerry Duba**

* No changes to report

**JOPD Cody Eastman**

* Training was held on Thursday afternoon.

**Executive Directors Report/NGAUS Bob Pasqualucci**

* Executive Director was not in attendance.
* Discussed National Conference schedule and travel.

**New Business**

**Executive Director and Job Description President Dressler**

* Received two applications for the Executive Director position: MAJ Sewell and CPT Cody Becker.
* Interviews were conducted by the executive council and director was selected. New director will be announced at the general session.

**2015 State Conference (Huron) CPT Wilcox**

* Tabled until General Session due to time constraints.

**Administrative Announcements/Next Meeting**

* Next meeting will be scheduled by new President in August or September.

**Adjournment President Dressler**

**Submitted by: Approved by:**

**Rebecca Trygstad Todd Dressler**

**MAJ, SDARNG CW4, SDARNG**

**Secretary President**