

**National Guard Association of South Dakota
Executive Council Meeting
Pierre, SD
10:00 CST, February 7, 2013
Ramkota Rivercentre, Ampitheater I**

Call to Order **President Fitzgerald**

Pledge of Allegiance **All**

Roll Call **Secretary Trygstad**

- 14 HQ's were in attendance for the meeting
- JFHQ, 196th RTI, R&R, 109th RSG, 82nd CST, MED CMD, Training Site, 152nd CSSB, 196th MEB, 139th BSB, 147th FA, 153rd EN BN, 114th FW
 - Approval: 1st - LTC Joseph Jacobson , 2nd - LTC Scott Petrik

Treasurer's Appointment **President Fitzgerald**

- Discussed the appointment of 1LT Adam Punt to replace MAJ Miller while he is gone at school.
- Treasurer was not present for report so the president gave the report.

Old Business (Reports)

Treasurer's Report **President Fitzgerald**

- Membership numbers have increase this past year.
- Mid-Winter Outreach Social: previously agreed to pay \$550.00 to host the social during one of the breaks at the Leader Conference.
- Looking at doing an outreach social at the annual turkey feed hosted by the Air Guard, to ensure we are sponsoring events in both services.
- Already received \$10,000 for the insurance program for this year.
- Discuss the importance of having corporate sponsors and what affect they have on our budget ultimately affecting what we can do as an association.

Membership Report **Steve Sewell**

- South Dakota achieved the early bird membership goal this past week.
- 541 of the 581 officers have paid equaling 93%.
- South Dakota is #1 for the second year in a row.
- The MEB was the first MACOM to get 100% on officer dues.
- MPSC paid membership dues for all of our deployed officers.
- New Membership Challenged: recently established, lumped states into three different categories. We can qualify for an additional \$5,000, \$3,000, \$2,000, and \$1,000.
 - Approval of Minutes: 1st - Quenten Johnson, 2nd - Scott Petrik

Insurance Report

Jim Peterson

- New program established for new enlistments that gives them the first year of insurance free. LTC Peterson will be sending more info out to the field.
- Most of the people that signed up are now turning 65 years old.
- Leadership needs to start pushing info out to their Soldier on this program.
- Jim Peterson has started doing briefs at SRP's.
 - Approved: 1st - LTC Joe Jacobson, 2nd - COL Kit Cline

Corporate Sponsorship Report

Quenten Johnson

- Currently have three active sponsors: Globe University, Admiral Beverages, and Northrop Grunom. MPSC is an honorary member.
- 50 letters were sent out to businesses in South Dakota.
- Need to continue to look for additional sponsors.
 - Approved: 1st - LTC Boulton, 2nd - LTC Scott Petrik

Museum Report

Reid Christopherson

- No Report – will be giving report at museum

Committee Assignments

President Fitzgerald

- Association would like to announce new committee members at the annual conference in April.
- Need to make sure we have the right people in the right position.
- Need to ask more officers to be part of the association committees.

Insurance Committee

- Continue to look at ways to get more people involved.
- Use the experience of others service members and their families as a marketing plan.

Memorial Scholarship Committee

- No updates

Other Old Business

President Fitzgerald

New Business

Jr Officer Development (NGAUS)

President Fitzgerald

- Need to develop guidelines on attendance at NGAUS Conference
 - List in Order: LT of the Year, Air LT of the Year, Warrant Officer of the Year, Merit List
- In the past we have received \$10,000 to send someone to the conference, budget may be substantially less this year.
- \$7,500 was given the Junior Officers for JOPD at the annual conference.

Hospitality Room Expense – Mid Winter Conference **Joe Jacobson**

- Discussed how the room is funded and what the pro's cons is each option.
- Options:
 - MACOM's donate – currently being done
 - Senior Leadership Donation
 - Association pays for room with the use of corporate sponsors.
- Current cost for the room is \$750.00.
- Association needs to look into how this would affect the warrant officers hospitality room, since they currently pay for their own room.

2013 (60th NGASD Conference) **Joe Hardin**

- Host be the Air Guard in Sioux Falls at the Downtown Holiday Inn 18-20 April 2013.
- Schedule:
 - Business Session Friday and Saturday
 - Friday: Social and Dueling Pianos
 - Saturday: Awards ceremony with 147th Band entertainment
- There will be a raffle at the conference. No tickets sold before the event.

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

Nominations

- CPT Johnson is currently taking nominations for the following positions:
 - President: CW4 Dressler
 - 1st Vice: LTC Petrik
 - 2nd: No nominations at this tome
 - Treasurer: MAJ Miller
 - Secretary: CPT Trygstad
- 1LT Adam Hunt will be filling in for MAJ Miller while he is gone to school
 - Approval: 1st - CPT Quenten Johnson, 2nd - Air Guard Officer

Executive Director's Report **Bob Pasqualucci**

Report on 2013 National Conference **Bob Pasqualucci**

- National Conference
 - 20-23 September 2013 in Hawaii
 - South Dakota received 35 Rooms at the Sheridan Wiki. The cost is \$179.00 a night.
 - Discussed the possibility of a charter flight for those who are interested.
 - Final submission date for conference attendance is 10 July 2013.
 - Approval: 1st - CPT Tom Wilcox, 2nd - MAJ Steve Siemonsma

Other New Business **President Fitzgerald**

Officer Outreach **President Fitzgerald**

- Association donated money for the Senior Leaders Conference breaks.
 - This year's conference cost \$550.00.
- Looking at ways to be present at all of the large conferences the state hosts.
- If we donate money to this event it was recommended that the association donate to the Turkey Feed hosted by the Air Guard.

Audit

- LTC Petrik proposed that we have an audit done on our association books.
- LTC Peterson suggested setting aside \$2,000 for the audit and have it completed before the state conference in April.
- LTC Petrik is taking the lead on this requirement.

Admin Announcements/Next Meeting

ADJOURNMENT

Submitted by:

Approved by:

**Rebecca Trygstad
CPT, SDARNG
Secretary**

**Harvey Fitzgerald
LTC, SDARNG
President**