

SDNGEA Executive Council Meeting
14 September 2018
Cadillac Jack's, Deadwood, SD

- CALL TO ORDER – 1600
- Pledge of Allegiance
- Introduction of Guests
- Roll Call – Determination of a Quorum – Rorie Gregor
- Minutes of last meeting (published in the Echo) – Rorie Gregor
- Treasurers Report – Erin Blom
- Reports:
 - Committee-Members-At-Large - Area 1, Area 2, Area 3, Area 4, Area 5
 - Insurance Update – Dave Burr
 - Scholarships – Nate Hedin
 - Membership – Tabby Carr
 - Legislative Report – Louis DuRant
 - Resolutions from National – Rorie Gregor
 - Constitution and By-Laws (State and National) - Bruce Anderson
 - Publications – Sarah Callies - **Echo Deadline is 1 Oct, release date 15 Oct**
 - BHVMM Update – Ben Lamp
 - Other Committees as available

Old Business

- 2018 State Conference After Action Report – Anna Simons
 - Financial Report
- Area V Caucus Update – Bruce Anderson
- 2018 National Conference Recap – Kayleigh Cihak
- Audit Update – Erin Blom
- 2019 State Conference Update – Anna Simons

New Business

- Future State Conferences
 - 2019 - Sioux Falls Co-Located (POC: Nancy Ausland)
 - 2020 – Rapid City (POC: Josh Wermers)
 - 2021 - ????
- Future National Conference –
 - 2019 – Little Rock, Arkansas
 - 2020 – De Moines, Iowa
 - 2021 – Albuquerque, New Mexico

Date and Time of next Council Meeting

- 8 Feb 2019 at 1400 hours, Ramkota, Pierre, SD

Motion to Adjourn