

**South Dakota National Guard Enlisted Association
Executive Council Meeting
1600 MST, 21 April 2022
Ramkota Hotel, Rapid City, SD**

Call to Order **Derek Jaeger**

Pledge of Allegiance **Derek Jaeger**

Motion to Deviate from Agenda **Tabitha Carr**

- Motion to deviate from the Agenda was made by Tabby Carr and Seconded by Helen Juelfs. Motion carried.

Introduction of Special Guests **Derek Jaeger**

- Don and Marlys List, Wyatt Resmen and Tracy Hague sponsored attendees.

Roll Call **Courtney Tyrrell**

- Roll call of Executive Council was conducted with members present. Quorum was met.

Approval of Minutes **Derek Jaeger**

- The minutes from the last meeting are posted on the website and there was no discussion about them. A motion to accept them as posted was made by Courtney Tyrrell and seconded by Don Kranz. Motion carried.

Insurance Report **Derek Jaeger**

- Insurance report 1112 current enrollees, balance \$74,000, and will pay SDNGEA \$15k when treasurer is available. President has report. Filed as presented.

Area V Committee Member at Large Report **Kelsey Lambert**

- Area V report by Kelsey presented for Rick Vanden Hoek. Discussed the desire to be re-elected and goals for the next year.

Membership Report **Helen Juelfs**

- Discussed that nationally we were one of the top states for new members but we are still needing to improve. Helen also either needs put on the bank account or to be given deposit slips as the bank will no longer let her make deposits. Filed as presented.

Publications Report **Sarah Callis**

- Looking to start using the Instagram account and email account more.
- Deadline for summer echo is 20 May. If you have articles or photographs that you would like included please send them to Sarah. Filed as presented.

OLD BUSINESS

Tax Preparation Assistance**Derek Jaeger**

- Previous motion to hire a tax representative by Kayleigh. Contact has been made to Northern Hills Tax and Accounting and estimated cost is \$250-300, but never to exceed \$660 based on our income and forms required.

NEW BUSINESS**Executive Council Vacancy****Derek Jaeger**

- Looking for additional committee members and to update current roster.

Resolutions**Courtney Tyrrell**

- Committee meetings will be held at the State Conference and report will be presented at the State Conference.

Nominations**Nathan Hedin**

- Election nominees President Derek, Treasurer Kayleigh, Area V Rick.

Donation**Don & Marlys List**

- Don and Marlys List donated vintage lapel pins to be used however we see fit. Maybe put them on the silent auctions at the state and national conference. Don and Marlys thanked the association for the help navigating the National Conference in Albuquerque last year. They enjoy being able to attend the National Conferences, as they have been since 1972. They look forward to seeing everyone in Little Rock at the next EANGUS National Conference.

State & National Conference Update**Josh Schaefer**

- There is raffle tickets for the National EANGUS Conference custom AR build at \$5 a piece. More info can be found on our FB page.
- 110+ registered for State Conference but expecting more. Agenda has been posted. Filed as presented.

Executive Director Vacancy**Bruce Anderson**

- Bruce Anderson expressed his intent to retire from the Executive Director position in the next 2 years. He would love to mentor the next individual and has submitted names to the president of potential candidates. He has over 25 years in this position and a wealth of knowledge to share.
- Bruce Anderson made a motion to resign as the Executive Director and Helen Juelfs seconded the motion. Discussion was about declining this request and the budget and bonding. Additional roll call was taken, 14 EC members were present at the time of the vote, a 2/3 vote would be 10 votes. Motion carried to accept Bruce Anderson's resignation by unanimous vote.
- Tabby Carr made a motion to approve the President's appointment of Nate Hedin as the ED. Motion carried to accept Nate Hedin's appointment by unanimous vote.

Future State Conferences**Derek Jaeger**

- 2023 – Brookings – Barb Boyer
- 2024 – Chamberlain – Tabitha Carr and Courtney Tyrrell

Future National Conferences

Derek Jaeger

7-10 Aug 2022 – Little Rock, AR

2023 – Rochester, MN

2024 – TBD (Detroit, MI or Indianapolis, IN)

ADJOURNMENT

The date and time of the next Executive Council Meeting will be at BHVM registration location in Deadwood, SD on 16 September 2022 at 1600 hours.

With nothing further to discuss, Sarah Callis motioned for adjournment and Josh O’Dae seconded. The meeting adjourned at 1748 hours.