

SDNGEA Executive Council Meeting
9 February 2012
Ramkota Best Western, Pierre, SD
DRAFT AGENDA

CALL TO ORDER – 1400

Pledge of Allegiance

Roll Call – Determination of a Quorum

Introduction of Special Guests

Minutes of last meeting

Treasurers Report

Reports:

 Committee-Members-At-Large

 Other Committees as available

OLD Business

2012 State Conference Update – Shelley Reeder

 Conference Agenda (Draft)

 20-21 April 2012, Cedar Shores Resort, Oacoma

2012 National Conference

 25-30 August 2012, Long Beach, California

 Delegates

2013 State Conference Update - ??

2013 National Conference Update – Ben Lamp

New Business

Legislative Workshop – 5-8 February 2012 – Bob Funk

Area V Caucus

 18-19 May 2012, Wisconsin

 Attendees

Future State Conferences

Standing Proud Awards

Echo Deadline

Date and Time of next Council Meeting

Thursday, 19 April 2012 at 1600 hours, Cedar Shores Resort, Oacoma, SD

Motion to Adjourn