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**Board of Directors  
Meeting Minutes  
September 24, 2016  
Ramkota Hotel, Rapid City, SD**

President Bill Kluck called the meeting to order. Seeing no objection, the agenda stood as presented with no additions.

**ROLL CALL:**

**In Attendance:** Bill Kluck, Gary Deering, Regional Vice Presidents Mike Maher and Scott Edoff, Directors David Niemi, Shawn Freeland, Randy Volmer, Bill Paulton, Mark Tubbs, T.W. Schalesky, Mark DeVries, Chris Harvey, Shane Kolb, Larry Nelson, Rick Fox, Kenny Fox, Bob Fortune

**Excused:** Chance Davis, Chance Anderson, Matt Kammerer, Chuck O'Connor, Sandy Buffington, Brad Bunker

**Absent:** David Fouss, Brett Stirling, Bob Mack

**Secretary's Report –**

T.W. Schalesky was in attendance at the June 2016 meeting. Motion by Mike Maher, seconded by Randy Volmer to approve the minutes as corrected. Motion carried.

**Treasurer's Report –**

- The financial Statements were presented and reviewed. Motion by Bob Fortune, seconded by Mark DeVries to approve the financial statements as presented. Motion carried.
- Motion by Gary Deering, seconded by Kenny Fox, to amend the budget to include \$14,000 to be used as seed money for a future fundraiser and to appoint Larry Nelson and Vaughn Meyer to research the details. Motion carried.
- Motion by Mike Maher, seconded by Gary Deering, to pay Silvia \$2,000 for mileage incurred and that mileage be paid as incurred in the future. Motion carried.

**Committee Reports**

Motion by Mike Maher, seconded by Kenny Fox to dispense with the committee reports in lieu of reports given during the membership meeting the day before. Motion carried.

**Old Business**

- 4-H Livestock Industry Trust Fund – Lyndell Petersen has asked to step down from the LITF advisory board and recommends Mike Lehrkamp to replace him. Motion by Rick Fox, seconded by Shane Kolb, to accept Lyndell's resignation and appoint Mike Lehrkamp to the LITF Advisory Board. Motion carried.
- Letter and Press on Trich rules enforcement – this was not done since the June meeting. Silvia was requested to ensure this is completed and that a request to consider penalties for buyers who violate Trich rules.

- SDPB TV – There has been no further information provided from SDPB regarding this request.
- Public Lands Council membership – Silvia was asked to inquire as to the logistics and costs of SD Stockgrowers becoming an affiliate of the Public Lands Council. PLC did not provide information or express interest in SD Stockgrowers as an affiliate. No action was taken.

### **New Business**

- Motion by Mark Tubbs, seconded by Scott Edoff, to approve the new members as printed in the Summer 2016 magazine. Motion carried.
- Consideration of membership directives from 2016 Membership meeting
  - Mark Tubbs made a motion, seconded by Bob Fortune, to join the Range Allotment association being organized by Dr. Angus McIntosh at a cost of \$100. Motion carried.
  - Motion by Bob Fortune, seconded by David Niemi, to renew the contract with Jeremiah Murphy for \$10,000 for the 2017 Legislative session. Motion carried.
  - Mark Tubbs made a motion, seconded by Bill Paulton, to pay the membership dues for R-CALF USA. Motion carried.
- Bus Tour to Aberdeen for members – Silvia will continue to organize this. The board supported the idea of touring the beef processing plant in Aberdeen, a few feedlot operations, and an area meeting. Details will be announced.
- Stockgrowers has approximately 100 hand shears and 4 electric clippers that were used by brand inspectors. The SD Brand Board is interested in purchasing these. Silvia presented research regarding the price of these items. Motion by Bill Paulton, seconded by Scott Edoff to authorize Silvia to begin negotiating this sale with the SD Brand Board at \$7,500 for the entire lot of items, and allow Bill Kluck and Gary Deering to make a final decision to sell. Motion carried.
- Black Hills Stock Show will be January 27 to February 5, 2017. Board members are asked to provide ideas and input to improve the booth. Rick and Brent Fox are working on repairs to the booth panels.
- Quarterly meeting schedule will be tentatively set for:
  - Tuesday, November 29, 2016
  - Tuesday, January 24, 2017
  - Tuesday, June 13, 2017
  - Saturday, September 23, 2017 – 126<sup>th</sup> Annual Convention
- The Board will host an open house at the Stockgrowers office on Saturday, December 17 from 2 to 4pm for all Legislators and local elected officials.

Motion by Bob Fortune, seconded by Kenny Fox, to adjourn the board meeting. Motion carried.