
**Board of Directors Meeting
Special Mtg via Conference Call
October 23, 2017
Meeting Minutes**

President Gary Deering called the meeting to order and asked for roll to be called.

In Attendance: President Gary Deering, Regional Vice President Mike Maher, Mark DeVries, Directors David Niemi, Mark Tubbs, T.W. Schalesky, Chance Anderson, Les Shaw, Ty Littau, Zeb Hustead, Shane Kolb, Larry Nelson, Kenny Fox, Bob Fortune,

Excused: Chance Davis and Eric Sumption

Absent: Shawn Freeland, Randy Volmer, Bill Paulton, Matt Kammerer, Mark Krogman, Sandy Buffington, Chris Harvey, David Fuoss, John Karlen, Bill Kluck

President Gary Deering moved for waiving the 10-day notice required to have a board meeting. The motion was seconded by Mark DeVries. Motion carried unanimously.

President Gary Deering presented the slate of committee members to be appointed to serve as the By-Laws Review Committee. The list of names is Gary Deering, Chair, Scott Edoff, Mike Maher, Mark DeVries, Kenny Fox, Larry Nelson, Chance Anderson, Shawn Freeland, and Zeb Hustead.

Gary Deering made a motion asking for this slate of members to be appointed. Seconded by Shane Kolb. Discussion followed.

A motion was made by Kenny Fox to amend the list of committee members to include Bill Kluck, seconded by Mark Tubbs. Motion to amend failed, 4 ayes, 9 nays.

Vote on the original motion passed, 13 ayes, 0 nays.

Gary Deering asked for any further business or questions.

Shane Kolb made a motion, seconded by Mike Maher to adjourn the meeting. Motion carried and Deering declared the meeting adjourned.

Note: the By-Laws committee will meet on November 3 at 1pm at the SD Stockgrowers office in Rapid City. Any members or board members of the association are welcome to submit suggestions or ideas for changes or amendments to the by-laws to the office or directly to any of these committee members.