

**Board of Directors Mtg Minutes  
Saturday, September 23, 2017  
Ramkota, Rapid City**

**Roll Call:**

**Present:** President Gary Deering, Vice President Scott Edoff, Regional Directors Mike Maher, Mark DeVries, Directors Chance Davis, Shawn Freeland, Randy Volmer, Bill Paulton, Mark Tubbs, T.W. Schalesky, Chance Anderson, Les Shaw, Matt Kammerer, Mark Krogman, Ty Littau, Eric Sumption, Zeb Husted, Shane Kolb, Larry Nelson, Kenny Fox, Bob Fortune, Bill Kluck

**Excused:** David Niemi, John Karlen

**Absent:** Bob Mack, Chris Harvey, David Fuoss, Bob Johnson

President Gary Deering called the meeting to order and asked for any additions or changes to the agenda. Additions included action to fill board vacancy in District 9, discussion of Silvia's mileage reimbursement, and donation from Chuck O'Connor's family. Ty Littau made a motion, seconded by Chance Anderson to approve the agenda as amended. Motion carried.

Motion by Matt Kammerer, seconded by Larry Nelson, to appoint Mark Krogman to fill the Director position in District 9 after Chuck O'Connor's passing. Motion carried.

Secretary's report was presented by Silvia Christen. Motion by Chance Davis, seconded by T.W. Schalesky, to approve the minutes as presented. Motion carried.

Treasurer's Report given by Past President Bob Fortune. Motion by Fortune, seconded by Shaw to approve the reports as presented. Motion carried.

- Building maintenance and repair – Exec committee was instructed to review and make decision regarding window replacement and repair for the building. We're still looking for someone to complete the concrete repair work.
- Sale of Clippers – SD Brand Board agreed to the sale of the clippers for \$6,000. The payment is pending and the Brand Board has been invoiced.
- Mileage Report – Silvia submitted a mileage report requesting \$2748.00 for travel in June, July, August and September. Motion by Scott Edoff, seconded by Les Shaw, to approve for payment. Motion carried.
- The O'Connor family has made a \$1,000 donation in Chuck's name. The board discussed several options for using that donation. No decision was reached and the topic was tabled for future discussion.
- Gator Raffle – We sold almost 800 raffle tickets and grossed a sizeable income from the raffle. Silvia will send a full report in the coming days. Motion by Bob Fortune, seconded by Shawn Freeland, to do a new side-by-side raffle for 2018. Motion carried.

## **COMMITTEE REPORTS**

Motion by Kenny Fox, seconded by Ty Littau, to dispense with committee reports since no action had been taken since the annual membership meeting. Motion carried.

## **OLD BUSINESS**

SD Beef Industry Council position previously held by Ernie Mertz is vacant and requires a board appointment. Nominations were submitted for Casey Perman, Les Shaw, and Chance Anderson. Secret ballots were cast with Les Shaw receiving the appointment, and Chance Anderson as an alternate to attend in the event that another SDSGA representative is unavailable.

SD ADRDL Advisory Committee - Julie Trask accepted this appointment and has attended meetings. No action required.

## **NEW BUSINESS**

Approve new members – motion by Kenny Fox, seconded by Mark Tubbs, to approve new members as listed in the last magazine. Motion carried.

### Member Directives from Membership Meeting

- Motion by Chance Davis, seconded by Matt Kammerer to hire Jeremiah Murphy for the 2018 Legislative session. Motion carried.
- Motion by Mark Tubbs, seconded by Kenny Fox, to pay affiliate dues to R-CALF USA. Motion carried.

### Quarterly meeting schedule

- Gary Deering asked for an overnight meeting in December to allow for some long-term planning discussion. That meeting will be held December 15 and 16 in Rapid City. Silvia was instructed to arrange the details.

### Committee Appointments and proposals –

- Gary Deering shared that he intends to name committee chairs and vice-chairs within the coming weeks. He will discuss any changes with the current committee chairs. Any new committee members will require approval by the board of directors.

### Gary Deering asked for any further business.

- Discussion was held regarding appointments to the brand board during the 2018 Legislative session. Several names were discussed and Silvia will communicate with the Governor's office.

Seeing no further business, Gary Deering declared the meeting adjourned.