

**Board of Directors – Special Meeting
Tuesday, April 24, 2018 @ 6:30am
Via Conference Call**

President Gary Deering called the meeting to order and asked the Secretary to call the roll.

In Attendance:

Gary Deering, Scott Edoff, Mark DeVries, Chance Davis, Shawn Freeland, Chance Anderson, Les Shaw, David Fuoss, John Karlen , TW Schalesky, Casey Bachand, Zeb Husted, Larry Nelson, Kenny Fox

Motion by Les Shaw, seconded by David Fuoss, to waive the 10-day notice. Motion carried.

Finance Committee –

President Gary Deering recommended the appointment of the following committee as the Finance Committee. Bill Kluck as Chair, Bob Fortune as Vice-Chair, Larry Nelson, Kenny Fox, Shane Kolb, Mike Maher and Mark DeVries.

Moved by Gary Deering, seconded by Mark DeVries. Motion carried.

The Finance Committee meeting will be held on May 14 at the SD Stockgrowers office. All SD Stockgrowers members are welcome to attend.

June Quarterly will be held in June with a day of meetings, a dinner and a street dance. Gary Deering will start discussing the details and plans with regional Vice-Presidents. The decision on the location is pending the membership recruitment totals and will be held in either Isabel or New Underwood.

Motion to Adjourn: Fuoss, Shaw. Motion Carried.