

**Saturday, September 29, 2018  
Ramkota Hotel, Rapid City, SD  
Board of Directors Meeting Minutes**

**Roll Call:**

President Gary Deering, Vice President Scott Edoff, Regional Vice Presidents Mike Maher, Mark Devries, Directors, Billy Clanton, Shawn Freeland, Randy Volmer, Justin Kolb, Chance Anderson, Matt Kammerer, Les Shaw, Mark Krogman, Casey Banchand, Chuck Willard, Zeb Husted, Larry Nelson, Kenny Fox, Shane Kolb, Bob Fortune, John Karlen

**Excused:** Chance Davis, Mark Tubbs, Jason Frerichs, Bill Kluck, Eric Sumption

**Absent:** Bill Paulton, Sandy Buffington, David Fouss, Ty Littau

President Gary Deering called to order and announced a quorum to be present. He asked for any additions or changes to the agenda.

Gary moved to amend the agenda to vote on vacated district 12 board spot, seconded by Matt Kammerer. Motion Carried

Dist. 12 Board of Directors Vacancy:

Kenny Fox Nominated Chuck Willard, Seconded by Randy Volmer

Bob Fortune Nominated Charlie Fortune, Seconded by Gary Deering

Discussion was held for each candidate

Secret ballot was cast

Chuck Willard was appointed as the next Dist. 12 Director

New board members present were introduced and said a few words

Motion made by Randy Volmer, seconded by Mike Maher to approve June Board of Directors Meeting Minutes. Motion Carried

Motion made by Kenny Fox, Second by Les Shaw to approve minutes from the June Board of Directors Conference Call. Motion Carried

Discussion was held on the financials distributed in the board packets. It was suggested to update the budget to reflect the updated salary commitments for FY 2019

-Finance Committee recommendation from September 13, 2018 (Minutes in packet)  
Discussion was held on the meeting and the committee's thoughts moving forward.

Gary moved to approve the report, seconded by Bob Fortune.

Gary moved to amend report to eliminate the paragraph that would require 2 signatures to transfer monies from the money market account into the association checking account, and to set credit card limit at \$10k, Bob Fortune seconded, Motion Carried

Gary moved to approve the finance committee report as amended, Seconded by Bob Fortune.  
Motion Carried

Discussion was held on 501(c)3 board as well as the Club for Boys investment account.

SECRETARY REPORT- James Halverson reported the following:

- Membership currently sits at 1,060
- Side by Side Raffle took in \$25,640
- Convention Sponsorship was up slightly at \$21,750
- Convention Registration numbers were up from 105 in 2017 to 145 in 2018
- The silent and live auctions brought in \$9,603

PRESIDENTS REPORT-Gary Deering

Thanked everyone for their continued efforts in recruiting new members and helping with convention.

Also mentioned By-Law Committee meeting will be Dec. 14 and stressed we will need a 2/3 vote at that meeting and attendance will be very important to be able to achieve any action.

**EXECUTIVE SESSION was held**

**OLD BUSINESS**

**NEW BUSINESS**

Motion was made by Mike Maher and Seconded by Kenny Fox to approve the new members,  
Motion Carried

Member Directives to consider from Membership meeting

- Hiring of lobbyist
  - Randy Volmer moved to hire Jeremiah Murphy as lobbyist, Seconded by Matt Kammerer, Motion Carried

- National affiliations
  - Kenny Fox Moved to affiliate with R-CALF USA, seconded by Shane Kolb, Motion Carried
  
- Other Directives from membership
  - Discussion was held and James will look into convention 2019 at Rapid City, Deadwood, and possibly Spearfish.
    - Kenny Fox moved to have the President, Vice President, and Executive Director confer and make the decision on location and dates of the 2019 Annual Convention, Larry Nelson Seconded, Motion Carried

Discussion was held on raffle and fundraiser ideas.

Mike Maher moved to have the Executive Committee look into buying an item and use their best judgement for purchasing a side-by-side or similar item, Les Shaw Seconded. Motion Carried

## **COMMITTEE REPORTS**

- Animal ID - Chairman Kenny Fox discussed a possible meeting to be set up by Lynn Tjeerdsma with the USDA Undersecretary Ibach.
- Marketing – Chairman Vaughn Meyer discussed test tube protein action and will look into actions that other states and organizations have already taken. He also discussed trying to communicate with our senators and representative to share where we are coming from.

Gary Deering asked for any further business seeing none Kenny Fox moved to adjourn, seconded by Mike Maher, Meeting adjourned

## **Calendar of Events**

- November 21-23 – Office closed for Thanksgiving
- December 14-15 South Dakota Stockgrowers Bylaw committee recommendation discussion, Committee Chairs goals for their committee, quarterly Board Meeting and Winter Party-Hotel Alex Johnson Rapid City, SD
- December 24 – Jan 1 – Office closed for Christmas and New Year
- January 8, 2019 – Legislative Session begins
- January 25 – Feb 3 – Black Hills Stock Show