

**Board of Directors Meeting Minutes
Lodge At Deadwood
December 15 @ 9:00am
Meeting Agenda**

9:00am President Deering Called the Meeting to order

ROLL CALL:

Members present: President Gary Deering, VP Scott Edoff, Mike Maher, Eric Sumption, Mark DeVries, Billy Clanton, Chance Davis, Shawn Freeland, Bill Paulton, Justin Kolb, Chance Anderson, Les Shaw, Matt Kammerer, Mark Krogman, Sandy Buffington, Chuck Willard, Ty Littau, Zeb Husted, John Karlen, Larry Nelson, Bob Fortune, Bill Kluck

Members Absent: Randy Volmer, Mark Tubbs, Casey Bachand, David Fuoss, Jason Frerichs, Kenny Fox, Shane Kolb
Quorum Established

AGENDA – Additions and/or Approval

Moved to accept by Ty Littau, 2nd by Matt Kammerer
Moved to rescind by Ty Littau, 2nd by Matt Kammerer

Mark DeVries suggested additional item for New Business: Possible action on electing a Secretary-Treasurer.

Moved to accept the agenda by Ty Littau, 2nd by Mark Devries
Motion Passes Unanimously

Mike Maher moved to accept the minutes from previous meeting and forgo the reading of them, 2nd by Justin Kolb

Motion Passes Unanimously

Financial report: Bill Kluck Chairman

Would like to check on R-CALF affiliation dues

Secretary's report: James Halverson, Executive Director

Membership currently 1063

Working on a contract with Holiday Inn Rushmore Plaza for the Annual Convention and trade show. Dates Oct. 30-Nov 2.

Updated on side-by-side quotes. Plans to purchase one next week.

Fall Magazine should be in mail directly with many new features.

Secretary's Report Cont.

Checking account balance of \$8,239.78 through Dec. 5
Discussion on specifics for third party financial review.

Moved by Bill Kluck to find an accounting firm to review operations and give us financial advice

Motion dies for lack of 2nd

President's report: Gary Deering

Recommends we have a committee build an employee handbook. Suggested the executive committee.

New Business:

Moved by Bob Fortune, 2nd by Mike Maher to approve new members

Passes unanimously

President Deering called for any committee additions

Legislative Action:

Discussion on state leases and sub leasing state lands

Discussion on Fake meat and to move ahead with conversations with other experts on the issue.

Mark DeVries nominated Zeb Husted for Secretary/Treasurer with a term beginning 1/1/2019 until the annual board meeting, 2nd by Eric Supmtion

Chance moved to amend by having the position as a trial for up to 2 regular Board of Director meetings.

Amendment died for lack of 2nd

Moved by Mike Maher, 2nd by Ty Littau to cast a unanimous ballot for Zeb Husted

Motion Passed

Shawn Freeland moved to make all Christmas Party Sponsors Associate Members if they aren't already,

2nd by Billy Clanton

Motion Passed Unanimously

Calendar of events:

Office Closed Dec. 24-Jan. 1

Jan. 4 Harding County Stockgrowers Day – Buffalo

Jan. 8 Legislative Session begins

Jan. 9 Vale Ag day Show

Jan. 16 SDSGA Legislative Day – Drifters Bar and Grill – Ft. Pierre

Jan. 19 Area meeting – Isabel

Jan. 25 - Feb. 3 Black Hills Stock Show and Rodeo

Mike Maher moved to adjourn, 2nd by Mark Krogman

Motion Passes Unanimously