

**Saturday, November 2, 2019  
Rushmore Plaza Holiday Inn  
Rapid City, SD  
Board of Directors Meeting Minutes**

**CALL TO ORDER** – President Scott Edoff called to order at 9am

**ROLL CALL** Members Present: President Scott Edoff, Vaughn Meyer, Les Shaw, Liz May, Billy Clanton, Chance Davis, Shawn Freeland, Randy Volmer, Bill Paulton, JT Rickenbach, Justin Kolb, Chance Anderson, Corey Levin, Matt Kammerer, Mark Krogman, Ross Cuny, Chuck Willard, Ty Littau, Zeb Husted, John Karlen, Kenny Fox, Bob Fortune, Bill Kluck, Gary Deering

Members Absent: Eric Sumption, Casey Banchand, Jason Frerichs, Shane Kolb  
Members Excused: Ross Cuny

**AGENDA** – Bob Fortune moved to approve the agenda, 2<sup>nd</sup> by Billy Clanton, Motion carried

**PREVIOUS MINUTES** Gary Deering moved to approve the previous minutes, 2<sup>nd</sup> by Kenny Fox, Motion carried

**New Board members were introduced**

**President Scott Edoff presented the Presidents Report**

**SECRETARY’S REPORT** – James Halverson

- Pointed out July Exec. Committee Minutes
- Membership income down slightly
- Raffle profited about \$6,000
- Convention Sponsorships are up significantly
- Convention Registrations were relatively unchanged from last year
- Magazine expenses are down by over \$1,000 while revenue is up year to date. Noted the improvements, full color, glossy.
- Social media: Facebook has over 3,300 likes or followers, convention advertising was done though facebook as well
- Discussed a maturing CD currently invested with RBC Advisors

**FINANCE REPORT** – Gary Deering – Discussion was held  
Recommended establishing a fundraising committee

Kenny Fox moved to by-pass committee reports, 2<sup>nd</sup> by Ty Littau, Motion Carried

**Executive Session was held**

**OLD BUSINESS** – none

**NEW BUSINESS**

- ✓ Nominating Committee Report
  - Committee moved, 2<sup>nd</sup> by Kenny Fox to:
    - Elect Zeb Husted Secretary/Treasurer
    - Appoint LITF Board Members (3) Mike Lehrkamp, Joel Rickenbach, Frank Dobesh
    - Appoint Beef Council Representative (1) Randy Volmer
  - Motion Carried Unanimously
- ✓ Randy Volmer Moved to approve new members as listed, 2<sup>nd</sup> by Ty Littau, Motion Carried Unanimously
- ✓ Gary Deering moved to have the fundraising committee decide on the Christmas Party details 2<sup>nd</sup> by Chance Anderson – motion carried
- ✓ Kenny Fox moved to have the legislative mixer, 2<sup>nd</sup> by Billy Clanton, motion passes
- ✓ Directives from Membership to consider
  - Hiring Lobbyist – Bob Fortune moved to hire Jeremiah M. Murphy for 2020, 2<sup>nd</sup> by Gary Deering, motion passes unanimously
  - Affiliations – Kenny Fox move to affiliate with R-CALF 2<sup>nd</sup> by Bill Paulton motion passes
  - Fundraiser(s) – Bob Fortune moved to turn this over to the fundraising committee 2<sup>nd</sup> by Gary Deering motion passes unanimously
  - Convention Date and Location - Gary Deering moved to leave up to James, Scott and Vaughn, 2<sup>nd</sup> by Ty Littau – motion passes unanimously
  -
- ✓ A Fundraising committee will be appointed by President Edoff

Chairman Scott Edoff had to leave for a funeral  
Vice President Vaughn Meyer assumed the chair

Membership dues discussion was held

Kim Ulmer with Huron Continental Marketing presented on a marketing opportunity

Ty Littau moved to adjourn motion died for lack of 2<sup>nd</sup>

Gary moved that the SDSGA BOD annually appoint representative for U.S. Beef Producers Advisory Board as requested by Mr. Ulmer 2<sup>nd</sup> by Matt Kammerer, motion passed unanimously

Kenny Fox Moved to recommend Bill Kluck for the U.S. Beef Producers Advisory Board, 2<sup>nd</sup> by Matt Kammerer

Bob Fortune moved a friendly amendment to nominate Gary Deering, 2<sup>nd</sup> by Les Shaw

Chance Anderson moved friendly amendment to nominate himself, 2<sup>nd</sup> by Matt Kammerer

A secret ballot was cast, Gary Deering will be our Representative on this Advisory Board

Bob Fortune moved to adjourn 2<sup>nd</sup> by Matt Kammerer, motion carried

## **Calendar of Events**

November 11 – Office Closed for Veterans Day

November 27-29 - Office Closed for Thanksgiving

December 13 – Christmas Party

December 23 – January 1 – Office Closed for Christmas and New Year

January 14 – Legislative Session Begins, State of the State Address

January 31 – February 9 – Black Hill Stock Show and Rodeo