

**Wednesday, January 15, 2020
Drifters Event Center
Fort Pierre, SD
Board of Directors Meeting Minutes**

1:10 pm President Edoff called the meeting to order

Zeb Husted, Sec/Treas. Called roll

Members Present: Scott Edoff, Vaughn Meyer, Les Shaw, Billy Clanton, Bill Paulton, JT Rickenbach, Justin Kolb, Chance Anderson, Cory Levin, Ross Cuny, Casey Banchand, Chuck Willard, Ty Littau, Zeb Husted, Kenny Fox, Shane Kolb, Bob Fortune, Bill Kluck, Gary Deering

Members Excused: Chance Davis, Shawn Freeland, Randy Volmer, Mark Krogman, John Karlen, Jason Frerichs

Members Absent: Eric Sumption, Liz May, Matt Kammerer

AGENDA – Additions and/or approval

Moved by Kenny Fox 2nd by Bill Kluck to approve agenda

Motion passed

PREVIOUS MINUTES

Moved by Gary Deering 2nd by Zeb Husted to approve previous minutes as presented

Motion passed

PRESIDENT’S REPORT – Scott Edoff, President

Talked about having a rifle raffle

Informed everyone on Scenic By-way designations in Custer County as well as other counties

Reported on the rollover auction held in Belle Fourche. Thanked Vaughn Meyer for his donation and all his work on this

Informed everyone about the Carter area meeting held the previous week and thanked Ty Littau for all the hard work he did putting this together

SECRETARY’S REPORT – James Halverson, Executive Director

-Rollover Auction income will be about \$3500

- Recent/upcoming activities: Vale Trade show, Carter Area meeting, Mission Trade show, Soil Health coalition conference, Beef Day, Ag fest, Round table w/Sec. Vanneman, GFP meeting,

- Black Hills Stock show – need any help at the booth members and directors can provide 1/31-2/9

-Talked about the calving books that were re-done and are being printed

- New USFW Director met with Dusty Johnson yesterday. We were contacted by his office to express some concerns we may have for that department: LWCF funding and oversight, wolves, sage grouse, ESA reform
- Sen. Thune office contacted us on USMCA vote and his speech to include COOL
- Stockgrowers embroidered vests are available. Contact James if you'd like one

FINANCE REPORT – Gary Deering, Finance Committee Chair, gave a report on our current financial standing and activities

COMMITTEE REPORTS –

- Animal ID Committee – Kenny Fox chairman
 - Kenny Fox has a petition he'd like to circulate that we request the SD State Veterinarian to represent our animal ID interests by preserving our right to continually choose among various official ID methods and devices when meeting all present and future state and federal identification initiatives.
 - Moved by Kenny Fox, 2nd by Bill Kluck, motion passes
 - Moved by Kenny Fox, 2nd by Chuck Willard to approve the recommendation from the Animal ID committee Dec. 11, 2019 conference call to support the official animal identification definitions stated in the 2013 Official ADT Rule including, but not limited to, Bangs Tags, NUES Tags, Silver BRITE tags, Back Tags, and registered brands when accompanied by the brand certificate from a certifying authority, Motion passed
- Marketing Committee – Vaughn Meyer chairman
 - Spoke about new GIPSA rules and encourages people to read them. The 60-day comment period is now open.
 - Has been working with Senator Cammack and Jeremiah Murphy on a COOL resolution to be proposed this session
- Property Rights - Bill Kluck Chairman
 - Talked about refugees
 - Went over some cattle and sheep numbers correlating to property taxes

OLD BUSINESS

- Fundraising Committee – Rife raffle
 - Sandy Buffington's Calendar idea was discussed
 - Moved by Kenny Fox, 2nd by Vaughn Meyer to pursue this idea
- Motion passed

NEW BUSINESS

- Approve new Committee Chairs/Vice Chairs
 - Moved approval as listed by Gary Deering, 2nd by Ty Littau, motion passed

- Discussion on approval of committee members moving forward
- Summer Party – Moved by Les Shaw, 2nd by Gary Deering to move ahead and plan a summer party, motion passed
- Other Board discussion topics
 - o Start weekly legislative calls Wednesday mornings 6:30am MST Jan. 22, moved by Kenny Fox, 2nd by Ty Littau, motion passed
 - o Discussion on fly zone emails from Ellsworth AFB and why people aren't getting notified from them
 - o Discussion on Product of USA labeling bill

Kenny Fox moved to adjourn, 2nd by Billy Clanton, motion passed
 Adjourned at 2:50pm

<u>Committee</u>	<u>Position</u>	<u>Board Member</u>	<u>First Name</u>	<u>Last Name</u>
Ag & Natural Resources	Chairman	Yes	Jason	Frerichs
Ag & Natural Resources	Vice Chairman	Yes	Shawn	Freeland
Animal Health	Chairman	Yes	Eric	Sumption
Animal Health	Vice Chairman		Julie	Trask
Animal ID	Chairman	Yes	Kenny	Fox
Animal ID	Vice Chairman	Yes	Les	Shaw
Brand & Theft	Chairman		Bill	Hutchinson
Brand & Theft	Vice Chairman		Tyler	Robertson
Education/Taxation/Legislation	Chairman	Yes	Chance	Davis
Education/Taxation/Legislation	Vice Chairman	Yes	Bill	Kluck
Executive	Chairman	Yes	Scott	Edoff
Executive	Vice Chairman	Yes	Vaughn	Meyer
Federal Lands	Chairman		Frank	Bloom
Federal Lands	Vice Chairman	Yes	J.T.	Rickenbach
Finance	Chairman	Yes	Gary	Deering
Finance	Vice Chairman	Yes	Bill	Kluck
Marketing	Chairman	Yes	Vaughn	Meyer
Marketing	Vice Chairman		David	Uhrig
Membership	Chairman	Yes	Vaughn	Meyer
Membership	Vice Chairman	Yes	Scott	Edoff
Property Rights	Chairman	Yes	Bill	Kluck
Property Rights	Vice Chairman		J.T.	Vig
Trade	Chairman	Yes	Ty	Littau
Trade	Vice Chairman	Yes	Chance	Anderson

Wildlife Management	Chairman		Marvin	Jobgen
Wildlife Management	Vice Chairman	Yes	Cory	Levin