

**Board of Directors Meeting  
New Underwood Community Center  
June 27, 2020 @ 1:00 pm  
Meeting Minutes**

1:00 pm President Scott Edoff called the meeting to order

Secretary/Treasurer Zeb Husted called roll

Members Present: Scott Edoff, Vaughn Meyer, Les Shaw, Liz May, Billy Clanton, Chance Davis, Shawn Freeland, Randy Volmer, Bill Paulton, JT Rickenbach, Chance Anderson, Cory Levin, Matt Kammerer, Mark Krogman, Chuck Willard, Ty Littau, Zeb Husted, John Karlen, Kenny Fox, Bill Kluck, Gary Deering

Members Absent: Casey Bachand

Members Excused: Eric Sumption, Justin Kolb, Ross Cuny, Jason Frerichs, Shane Kolb, Bob Fortune

Guests Present: Florence Thompson, Roxie Fox, Bryan Hansen, Rick Fox, Teresa Fox, Lance Graham, Lois Meyer

**Agenda – Additions and/or Approval**

Add Dist. 13 BOD spot to new business

Remove Lobbyist Report

Remove Wall Meat Presentation

Add boxed meat talk by Liz May to new business

Add Lifetime membership discussion to new business

Gary Deering moved approval of agenda as amended, 2<sup>nd</sup> by Ty Littau

Motion carried

**Previous Minutes**

Gary Deering moved to approve all minutes from previous meetings as presented in

Board of Directors meeting packet, 2<sup>nd</sup> by Billy Clanton

Motion carried

Secretary's Report- Executive Director James Halverson gave an update on:

-Annual Convention planning

- NRCS Grant activities

Presidents Report- President Scott Edoff reported on

-Membership numbers

-New Underwood party fundraising and expenses

-Asked for volunteers for the Fundraising Committee

Gary Deering moved to make all New Underwood party sponsors associate members, 2<sup>nd</sup> by Ty Littau,

Motion carried unanimously

Old Business

Kenny Fox moved to support the 50/14 mandated cash trade legislation currently in US Congress, 2<sup>nd</sup> by Liz May

Vaughn Meyer moved previous question

Previous Question carried unanimously

Main motion carried unanimously

New Business

-Approval of New Members

Gary Deering moved to approve all new members as presented in the Board of Directors packet, 2<sup>nd</sup> by Ty Littau

Motion carried unanimously

-Committee Members and selection

Gary Deering moved to allow and approve every member SDSGA in good standing to be on every committee for this year except those committees whose members are specifically outlined in the by-laws (Executive, Finance, Nominating) 2<sup>nd</sup> by Chance Anderson

Edoff-aye, Meyer-no, Shaw-aye, May-no, Clanton-aye, Davis-aye, Freeland-aye, Volmer-no, Paulton-no, Anderson-aye, Levin-aye, Kammerer-aye, Krogman-no, Willard-no, Littau-aye, Husted-aye, Karlen-no, Fox-no, Kluck-no, Deering-aye

Motion Carried 11-9

-Beef Checkoff Petition

Kenny Fox moved to support the petition to have a producer's referendum on the Beef Check-off, 2<sup>nd</sup> by Bill Kluck

Edoff-aye, Meyer-aye, Shaw-aye, May-aye, Clanton-aye, Davis-aye, Freeland-aye, Volmer-aye, Paulton-aye, Anderson-no, Levin-aye, Kammerer-aye, Krogman-aye, Willard-aye, Littau-no, Husted-aye, Karlen-aye, Fox-aye, Kluck-aye, Deering-no

Motion carried 17-3

Les Shaw moved that the SDSGA send letter stating we fully support the South Dakota Beef Industry Council, 2<sup>nd</sup> by Ty Littau

Motion Carried Unanimously

-Christmas party ideas – Wall, SD was suggested

-Vacant Directors position (Dist. 13)

Kenny Fox nominated Bryan Hansen for the vacated district 13 board spot

Ty Littau moved to open the floor for nominations to the vacated district 13 board spot and to accept Kenny's nomination of Bryan Hansen, 2<sup>nd</sup> by Chance Anderson

Chance Anderson nominated Leon Garret

Billy Clanton moved to cease nominations, 2<sup>nd</sup> by Matt Kammerer

Motion carried

Secret Ballot was cast

Bryan Hansen is new Dist. 13 Director

-Lifetime memberships

Gary Deering moved to recognize Jim Reed, Jim Murphy, Lyndell Peterson, and Mike Maher as Lifetime Members and to award them belt buckles as a token of appreciation.

Furthermore, to award belt buckles retroactively to past Lifetime Member recipients Linda Gilbert and Pat Trask, 2<sup>nd</sup> by Ty Littau

Motion carried Unanimously

- Liz May presented some boxed beef labels and talked about industry problems related to retailers and the consolidation within the meat packing industry

Chairman Scott Edoff called for a 5-minute recess

Chairman Edoff called the meeting back to order

Finance Report – Finance Committee Chair Gary Deering presented Fiscal Year 2021 Budget as approved by the Finance and Budget Committee

Gary moved approval of budget as presented, 2<sup>nd</sup> by Ty Littau

Motion Carried Unanimously

Establish the Nominating Committee for 2020 Annual Convention

The Board Members from each region held caucus and chose who they want representing their region on the Nominating Committee in November

Region 1: Corey Levin

Region 2: Will Report/Wayne Nelson?

Region 3: Rick Fox

Other Nominating Committee members as per the by-laws are Past President Gary Deering, and 2<sup>nd</sup> Past President Bill Kluck (committee chairman)

## COMMITTEE REPORTS –

- Agriculture, Natural Resources, and Taxation – No Report
- Animal Health – No Report
- Animal ID - Chairman Kenny Fox gave a report and update on the ongoing lawsuit
- Brand & Theft – Liz May talked about theft and investigations
- Federal Lands – Scott Edoff expressed concern on the recent passage of the Great American Outdoors Act
- Marketing – Chairman Vaughn Meyer reported about: MCOOL Resolution, Working on finding a sponsor for MCOOL statute, Grassley/Rounds 50/14 Bill, DOJ Investigations, Rounds/King State Meat Inspection Bill, Ag Security Risk Review Act (Dusty Johnson)
- Property Rights – Chairman Bill Kluck informed us the SD Supreme Court ruled against a property tax lawsuit recently. There is another lawsuit still moving forward and won't be decided until winter
- Trade – Chairman Ty Littau commented on current meat inspection bills in U.S. Congress
- Wildlife Management – No Report

Kenny Fox called for Executive Session  
Executive session was held

John Karlen moved to adjourn, 2<sup>nd</sup> by Ty Littau  
Motion carried