

**Saturday, November 7, 2020  
Rushmore Plaza Holiday Inn  
Rapid City, SD  
Board of Directors Meeting MINUTES**

**9:00 am CALL TO ORDER** by President Scott Edoff

**Members Present:** Scott Edoff, Vaughn Meyer, Les Shaw, Steve Livermont, Eric Sumption, Brian Fox, Shawn Freeland, Randy Volmer, Bill Paulton, JT Rickenbach, Justin Kolb, Chance Anderson, Cory Levin, Matt Kammerer, Mark Krogman, Chuck Willard, Zeb Husted, Kenny Fox, Bob Fortune, Gary Deering

Members Absent: Ross Cunny, Bryan Hansen, George Kenzy, John Karlen, Shane Kolb, Bill Kluck

Members Excused: Billy Clanton, Casey Bachand, Jason Frerichs

**AGENDA** – Additions and/or approval Randy Volmer moved to approve, 2<sup>nd</sup> by Zeb Husted, motion passed

**PREVIOUS MINUTES**, Les Shaw moved to approve all previous minutes 2<sup>nd</sup> by Kenny fox, motion passed

New Board Members were introduced and gave a brief introduction of themselves

**PRESIDENT’S REPORT** - President Scott Edoff gave a brief report and summed up convention

**SECRETARY’S REPORT** – James Halverson gave a brief update on convention sponsorships and registrations

**FINANCE REPORT** – Gary Deering gave an update of our financial standing and activitie

**OLD BUSINESS**

Building condition was discussed. It was recommended to look into bids for addressing the drainage issues, front step, and any other issues, also to look into protection for the sign

## NEW BUSINESS

- ✓ Nominating Committee Report
  - Elect Secretary/Treasurer – Les Shaw nominated Zeb Husted for Secretary/Treasurer, Shawn Freeland 2<sup>nd</sup>, motion passed
  - Appoint LITF Board Members (3) Frank Dobesh, Mike Lehrkamp, and Joel Rickenbach – Bob Fortune moved to cast a unanimous ballot, 2<sup>nd</sup> by JT Rickenbach, motion passed
  - Appoint Beef Council Representative (1) Chance Anderson moved to nominate Les Shaw, Cory Levin 2<sup>nd</sup>, motion passed
- ✓ Approve new members (ATTACH LIST) Kenny Fox moved to approve, Randy Volmer 2<sup>nd</sup>, motion passed
- ✓ Christmas Party was discussed
- ✓ Directives from Membership to consider
  - Hiring Lobbyist: Gary Deering moved to hire Jeremiah Murphy, 2<sup>nd</sup> Justin Kolb, motion passed
  - Affiliations: Kenny Fox moved to affiliate with R-Calf, Mark Krogman 2<sup>nd</sup>, motion passed
  - Fundraiser(s) recommended to get ideas on an item from all board members
  - Convention Date and Location was discussed
- ✓ Dues structure was discussed

DENR and Dept. of Ag merger was discussed

Les Shaw moved to adjourn, 2<sup>nd</sup> Chance Anderson, motion passed

New Members:

Leon Garret, Mike Nelson, Curtis Stangle, Dave Holman, Paul Thorstenson, Newt Bloom, Kyle Schell, Anna Whetham, Trevor Hupp, Austin and Karsten Jordan, Chanley Lindskov