

**Wednesday, January 20, 2021
Drifters Event Center
Ft. Pierre, SD
Board of Directors Meeting MINUTES**

1:00 pm CALL TO ORDER by President Scott Edoff

Members Present: Scott Edoff, Vaughn Meyer, Les Shaw, Steve Livermont, Brian Fox, Shawn Freeland, Bill Paulton, JT Rickenbach, Chance Anderson, Cory Levin, Ross Cuny, Chuck Willard, Bryan Hanson, George Kenzy, Kenny Fox, Bob Fortune, Bill Kluck, Gary Deering

Members Absent: Randy Volmer, Shane Kolb

Members Excused: Matt Kammerer, Eric Sumption, Billy Clanton, Justin Kolb, Mark Krogman, Casey Bachand, Jason Frerichs, Zeb Husted, John Karlen

AGENDA – Les Shaw moved to approve the agenda 2nd by Gary Deering, , Motion Carried

PREVIOUS MINUTES Gary Deering moved to amend the previous minutes by changing Bryan Hanson and Ross Cuny from Absent to Excused, 2nd by Chance Anderson, Motion carried

Gary Deering moved approve the previous minutes as amended, 2nd by Chance Anderson, Motion Carried

PRESIDENT’S REPORT - President Scott Edoff – Donated a beef to club for boys (working on processing fees)

Lemmon Area (Windy) Fire – Donated a load of hay in SDSGA’s name

SECRETARY’S REPORT – James Halverson updated everyone on the recent rollover auction, the Black Hills Stock Show plans, Calving books, Grant activities, Legislation we are watching and working on, and outreach activities

FINANCE REPORT – Gary Deering – Gave a brief report and answered any questions

Committee reports:

Animal ID – Kenny Fox gave a brief report

Federal Lands – JT Rickenback reported that USFS is updating their grazing regulations, comment period is underway (Until Aril 17th)

Marketing – Vaughn Meyer reported on the checkoff referendum efforts

Property Rights – Bill Kluck reported on soil types and correlating them to property taxes

Trade – Ty Littau – Gave a brief report and suggested we keep an eye on TPP (Trans Pacific Partnership), and similar trade deals, with the new Administration
Membership – Scott Edoff updated everyone on membership totals

OLD BUSINESS

- 130th Annual Convention & Trade Show, 2021 is Scheduled for Sept. 8-11, 2021 in Spearfish, SD at the Holiday Inn and Convention Center
- A Silencer Hydraulic Squeeze Chute was bought for a fundraiser. Board members are asked to sell 25 tickets. Ticket prices are \$20 each or 6 for \$100. Drawing will be at the Annual Convention in September
- Ethan Anderson with Newscenter1/Connectcenter1 gave a brief report on the “Homegrown” show and took questions
 - o Several new episodes forthcoming, Timber Industry will be highlighted

NEW BUSINESS

- ✓ Lemmon Area Fire – Chance Anderson gave a report – working on donating a market steer and doing a rollover auction to support the local fire departments who helped with the fire
- ✓ Brand Board - Discussion was held
- ✓ Approve new members
 - o Moved by Kenny Fox, 2nd by Gary Deering, Motion Carried (List attached)
- ✓ Beef Donation to Boys’ Club
 - o Gary Deering moved allow SDSGA to pay for the processing of the donated beef, 2nd by Bob Fortune, Motion Carried
- ✓ SD Legislative Session
 - o SDSGA Lobbyist Jeremiah M. Murphy reported on:
 - Meat Processing grant (currently \$5 million in one-time monies)
 - MCOOL Resolution has been introduced
 - Chaffe Timber bill (separating timber producers from recreation)
 - Discussed Department merger
 - Kenny Fox moved to oppose merger, 2nd by Vaughn Meyer,
 - o Bryan Hanson moved to table the motion, Shawn Freeland 2nd,
 - Ayes: Shaw, Freeland, Anderson, Levin, Hanson, Deering, Rickenbach, Livermont, Fortune
 - No’s: Edoff, Meyer, B. Fox, Paulton, Cuny, Willard, Kenzy, K. Fox, Kluck
 - Motion Failed 9-9
 - Main Motion to Oppose the Merger
 - o Ayes: Edoff, Meyer, B. Fox, Paulton, Cuny, Willard, Kenzy, K. Fox, Kluck

- No's: Shaw, Freeland, Anderson, Levin, Hanson, Deering, Rickenbach, Livermont, Fortune
- Motion Failed 9-9

- Gas wells, pore space bills were discussed
- 50/14 resolution – working on finding a prime sponsor

- ✓ Summer Party/Qtly BOD Meeting was discussed
- ✓ Black Hills Stock Show – James asked for volunteers to help at the booth

- Kenny Fox moved to adjourn, 2nd by Cory Levin, Motion Carried

Approved New Members:

Dustin Braun, Cody Hansen, Deb Levin, George Paul Michael, Doris & Denny Lauing (Vitalix), Jerry Mader