

**Board of Directors Meeting
New Underwood Community Center
June 26, 2021
Meeting Minutes**

1:00 pm President Edoff called the meeting to order

Members Present: Scott Edoff, Vaughn Meyer, Les Shaw, Steve Livermont, Brian Fox, Shawn Freeland, Randy Volmer, JT Rickenbach, Justin Kolb, Cory Levin, Matt Kammerer, Mark Krogman, Bryan Hanson, George Kenzy, Zeb Husted, Gary Deering, Bob Fortune, Billy Clanton

Members Absent: Eric Sumption, Ross Cuny, Chuck Willard, Bill Kluck,

Members Excused: Bill Paulton, Chance Anderson, Shane Kolb, Kenny Fox, Jason Frerichs, Casey Bachand

Quorum Established

Brian Fox moved to approve the agenda as presented, 2nd by Bob Fortune, Motion Carried

Gary Deering moved to approve previous minutes as presented in the packet, 2nd by Justin Kolb Motion Carried

President's Report- President Scott Edoff

- Gave a brief update on our chute raffle and asked board members to continue to sell tickets
- Informed the board that we are getting an estimate to fix the drainage issues on the exterior of the office building

Secretary's Report- Executive Director James Halverson

- Gave a brief report on the annual convention Sept. 8-9 in Spearfish, asked for suggestions for speakers

NEW BUSINESS

Finance Committee Chair Gary Deering gave the financial report and presented the minutes from the June Finance Committee meeting

Matt Kammerer moved approval of the financial report, 2nd by Cory Levin, Motion carried

As Committee Chair, Gary moved approval of budget as presented, 2nd by Billy Clanton, Motion carried

Members from each region caucused to decide their representative on the 2021 nominating committee

Region 1 – Cory Levin

Region 2 – Zeb Husted will report back (Wayne Nelson tentatively)

Region 3 – Rick Fox

Gary Deering and Bill Kluck as the immediate two past-presidents will also be on the nominating committee as per the by-laws

COMMITTEE REPORTS –

- Agriculture, Natural Resources, and Taxation – No Report
- Animal Health – No Report
- Animal ID – No Report
- Brand & Theft – Brand program issues were discussed
- Federal Lands – Vice Chair JT Rickenbach gave a brief report, highlighted SDSGA comments on the new FS grazing regulations
- Marketing – Chairman Vaughn Meyer – gave a brief report on 50/14 and other activities
- Property Rights – JT Rickenbach gave a brief report on the Fall River County soil survey/property tax meeting
- Trade – No Report
- Wildlife Management – Cory Levin gave a brief report. Kevin Robling has been confirmed as GFP Secretary. There will be a newly appointed GF commissioner as Gary Jensen is coming off the commission

Legislative Update-Jeremiah Murphy gave a report on last year's session. He also talked about issues and strategy going into 2022

Randy moved to adjourn, 2nd by Les Shaw, Motion Carried

CALENDAR OF EVENTS

Jul7 8-9 Governor's Ag Summit – Sioux Falls

August 18-20 - R-CALF Convention – Rapid City, Rushmore Plaza Holiday Inn

Sept. 9-10 - 130th Annual SDSGA Convention and Trade Show – Spearfish Holiday Inn

Oct. 2 Beef Bowl – Brookings