SDCUC Board Meeting

January 30th, 2020

SD Corn Office

**SDCUC Director Present:** Robert Walsh, Laron Krause, Justin Minnaert, Ryan Wagner and Jim Klebsch

**SDCUC Directors Absent:** Ben Roling, Grant Rix

**Others Present:** Lisa Richardson, Teddi Mueller, Steve Erpenbach, Mark Sandager, President Barry Dunn, Steele Lorenz via telephone, Kerri Degraff, Darrin Smith, Brandon Hanson, Randy Hascall, Doug Noem, Scott Stahl, Travis Strasser, John Smith, Dave Ellens, Jeff Burg, Mark Gross, Gary Duffy, Trent Kubik and Wes Chambers

1. SDCUC President Robert Walsh called the meeting to order at 9:00 am on Thursday, January 30th, 2020.
2. Motion made and supported to approve minutes for the SDCUC September meeting. Motion Approved.
3. Motion made and supported to approve the SDCUC September, October, November and December financials. Motion Approved.
4. Motion made and supported to approve the agenda. Motion Approved.
5. Election of the SDCUC Officers was held:

**President Nomination:**

Robert Walsh

Motion was made and supported to cease nominations and cast unanimous ballet to elect Robert Walsh to the President’s position for the SDCUC. Motion Approved.

**Vice President Nomination:**

Grant Rix

Motion was made and supported to cease nominations and cast unanimous ballet to elect Grant Rix to the Vice President’s position for the SDCUC. Motion Approved.

**Secretary/Treasurer Nomination:**

Justin Minnaert

Motion made and supported to cease nominations and cast unanimous ballot to elect Justin Minnaert to the Secretary/Treasurer’s position for the SDCUC. Motion Approved.

1. Board Appointments for National and Local Boards and Committees:

Motion was made and supported to appoint the following board members to National and Local boards and Committees. Motion Approved.

**NCGA:**

Delegates: Justin Minnaert and Laron Krause

Alternate: Grant Rix

**USMEF:**

Alternate: Jimmy Ketelhut

**ACE:**

Delegate: Robert Walsh

Alternate: Jim Klebsch

**AUSD:**

Alternate: Laron Krause

 **Nutrient Research & Education Council:**

Robert Walsh

1. Kerri Degraff, Darrin Smith and Brandon Hanson gave the board an update on the Ag Display at the Washington Pavilion.
2. Steele Lorenz joined us by conference call to give the board an update on Farmers Business Network and the new projects they have going on and in the works.
3. Steve Erpenbach, Mark Sandager and President Barry Dunn joined the board to give them an update on the Precision Ag Building, Berg Hall, Endowment of the Precision Ag Director and the Bio Processing building.
4. Motion was made and seconded to Amend the service agreement of the SDCUC Audit. Motion Approved.
5. Trip Pre-Approval:
* Robert Walsh – ACE Fly-In – (April 2-3)
* Laron Krause, Grant Rix & Justin Minnaert – Corn Congress (July 15-19)
1. Motion made and supported to adjourn the meeting. Motion Approved.