SDCUC Board Meeting

September 12, 2019

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

**SDCUC Directors Absent:** Ben Roling

**Others Present:** Lisa Richardson, Teddi Mueller, Heather Neugebauer, Cody Chambliss, Rick Vallery, Cary Sifferath via telephone, Randy Hascall, Doug Noem, Scott Stahl, Travis Strasser, Taylor Sumption, John Smith, Dave Ellens, Steve Masat and Mark Gross

1. SDCUC President Robert Walsh called the meeting to order at 10:00 am on Thursday, September 12, 2019.
2. Motion made and supported to approve minutes for the SDCUC June meeting. Motion Approved.
3. Motion made and supported to approve the SDCUC June, July and August financials. Motion Approved.
4. Motion made and supported to approve the agenda. Motion Approved.
5. **Trip Pre-Approval:**
* Ryan Wagner – USGC Annual Meeting (Feb. 12-14)
* Laron Krause, Grant Rix & Justin Minnaert – Commodity Classic (Feb. 27-29)
* Robert Walsh – State President’s Meeting (Dec. 10-11)
1. Cary Sifferath with U.S. Grains Council gave an update and forecast on the grain markets and China.
2. Cody Chambliss with the PUC gave an update on grain buyers licenses and elevator inspections. He presented the duties of the PUC in the checkoff collection process.
3. **Executive Committee Report:**

The Exec Committee went over a draft of the Council audit. It was clean. Once we have the final copies, staff will distribute it to the board members. The process of mailing the checks to the Treasurers has changed. The checks are going out via Certified Mail to help prevent mail fraud.

1. The budget was discussed. Teddi went over the P&E budget and where cuts were made for this year.
2. Motion made and supported to adjourn the meeting. Motion Approved.