SDCUC & SDCGA

Joint Board Meeting

March 21, 2019

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

**SDCUC Directors Absent:** None

**SDCGA Directors Present:** Jeff Burg, Mark Gross, Dave Ellens, Taylor Sumption, Steve Masat, Doug Noem, Scott Stahl, John Smith, Gary Duffy and Travis Strasser

**SDCGA Directors Absent:** None

**Others Present:** Lisa Richardson, Teddi Mueller, Heather Neugebauer, Randy Hascall, Kim Atkins via telephone, John Hinners via telephone, Joe Hodes via telephone and Barry Dunn

1. SDCUC President Ryan Wagner and SDCGA acting President Doug Noem called the meeting to order at 8:00 am on Thursday, March 21, 2019.
2. Motion made and supported to approve SDCUC minutes for the December 20th Joint Board Meeting and the February 20th Joint Board Conference Call. Motion Approved.
3. Motion made and supported to approve the SDCUC December, January and February financials. Motion Approved.
4. Motion made and supported to approve the agenda. Motion Approved.
5. Motion made and supported to reappoint Robert Walsh to his second term as a SDCUC board member representing District 1. Motion Approved.
6. Motion made and supported to appoint Justin Minnaert to his first term as a SDCUC board member representing District 2. Motion Approved.
7. **SDCUC Election of Officers:**

**President Nominations:**

Robert Walsh

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

The meeting was turned over to President Robert Walsh.

**Vice President Nominations:**

Grant Rix

Laron Krause

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

Motion made and supported to rescind the previous motion for the Vice President. Motion approved.

Motion made and supported to cease nominations and cast unanimous ballot to elect Laron Krause to the Vice President’s position for the SDCUC. Motion Approved.

**Secretary/Treasurer Nominations:**

Grant Rix

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

1. Kim Atkins with USGC joined the board by conference call to present their proposal for the 2019-2020 budget year.
2. John Hinners with USMEF joined the board by conference call to present their proposal for the 2019-2020 budget year.
3. Joe Hodes with NCGA joined the board by conference call to present their proposal for the 2019-2020 budget year.
4. **Executive Committee Report**

The Executive Committee discussed Trent Kubik’s position on the board. A realization was made that he is more on the seed sales side than the farming side of things. It was decided that Trent would be a better fit on the Growers board in the Industry Rep position and he does have interest in filling that position.

1. Motion made and supported to remove Trent Kubik from the SDCUC board District 9 spot. Motion Approved.
2. Motion made and supported to appoint Trent Kubik (LG Seeds) and Wes Chambers (Farm Credit) to the SDCGA board to fill the 2 vacant Industry Rep positions. Motion Approved.
3. **Delegates to National Groups:**

**SDCGA NCGA Delegates:** Doug Noem, Scott Stahl and Dave Ellens

**SDCUC NCGA Delegates:** Laron Krause and Justin Minnaert

**SDCUC NCGA Alternate:** Grant Rix

**SDCGA NCGA Action Team:** Dave Ellens

**SDCGA USMEF Delegate:** Steve Masat

**SDCGA USMEF Alternate:** Jeff Burg

**SDCGA USGC Delegate:** Travis Strasser

**SDCGA USGC Alternate:** John Smith

**SDCUC USGC Advisory Team:** Ryan Wagner

**SDCGA AUSD Delegate:** Taylor Sumption

**SDCUC AUSD Alternate:** Ben Roling

**SDCUC ACE Delegate:** Robert Walsh

**SDCUC ACE Alternate:** Jim Klebsch

**SDCUC NREC Delegate:** Robert Walsh

**SDCGA ARS Liason**: Gary Duffy

1. Lisa went over each board’s priorities. Since it has been 5 years since we did our last strategic planning, the boards would like to have a strategic planning session at the June board meeting.
2. Lisa gave the SDCUC 2019-2020 budget outlook.
3. SDSU President Barry Dunn came to the board meeting to give an overall update on SDSU, specifically Berg Hall and the Precision Ag project.
4. National programs budget discussion took place where the board evaluated current programs.

Motion was made and supported to put the 2019-2020 National Programs budget at $1,185,500. Motion Approved.

1. Promotion and Education budget discussion took place where the board evaluated current programs and sponsorships.

Motion was made and supported to put the 2019-2020 Promotion and Education budget at $1,830,000. Motion Approved.

1. Market Development budget discussion took place where the board evaluated current programs and talked about continuing to put focus on bringing more livestock development projects to the state of South Dakota.

Motion was made and supported to put the 2019-2020 Market Development budget at $1,660,000. Motion Approved.

1. Research budget discussion took place where the board evaluated current programs and talked about working closely with NRCS and Pheasants Forever on projects.

Motion was made and supported to put the 2019-2020 Research budget at $450,000. Motion Approved.

1. **2019-2020 Budget Discussion:**

National Budget: $1,185,500

P&E Budget: $1,830,000

Market Development Budget: $1,660,000

Research Budget: $450,000

SDCGA Grants, Administration and Refunds: $1,740,000

1. Motion was made and supported to accept the 2019-2020 overall budget of $6,865,500. Motion Approved.
2. Motion made and supported for the SDCUC to fund Berg Hall $1 million over the next 4 years. Motion Approved.
3. **Trip Approval**

* Steve Masat – USMEF Spring Conference, May 22 –24 - Dallas, TX
* Doug Noem, Scott Stahl, Laron Krause, Justin Minnaert, Dave Ellens and Grant Rix – Corn Congress, July 15-19 – Washington D.C.
* Travis Strasser, Ryan Wagner and John Smith - USGC Board of Delegates Meeting, July 29-31 – Cincinnati, OH
* Annual ACE Conference, UG. 15 -17 – Minneapolis, MN – make this trip approval at the June meeting

1. Both boards submitted trip reports and no-one had questions on the reports.
2. Motion made and seconded to adjourn the meeting. Motion Approved.