SDCUC Board Meeting

June 19, 2019

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

**SDCUC Directors Absent:** None

**Others Present:** Jeff Burg, Wes Chambers, Gary Duffy, Dave Ellens, Mark Gross, Trent Kubik, Steve Masat, Doug Noem, John Smith, Scott Stahl, Travis Strasser, Taylor Sumption, Lisa Richardson, Teddi Mueller, Heather Neugebauer, Rick Vallery, Mark Smither and Alix Pearson

1. SDCUC President Robert Walsh called the meeting to order at 8:00 am on Wednesday, June 19, 2019.
2. Motion made and seconded to approve the SDCUC March, April and May financials. Motion Approved.
3. Motion made and seconded to approve the agenda. Motion Approved.
4. Motion made and seconded to approve the March board meeting minutes. Motion Approved.
5. **Executive Committee Report:**

The Exec Committee talked about the Travel Policy and Conflict of Interest Policy. They agreed that they still looked good and the board members will update and resign their Conflict of Interest Policy. The SD Farmers Union proposal was reviewed as was the 2019-2020 budget.

1. Motion made and seconded to approve the Travel Policy. Motion Approved.
2. Motion made and seconded to table the SD Farmers Union proposal due to budget cuts. Motion Approved.
3. Mark Smither with Paulsen presented the Campaign Information from the past fiscal year.
4. Mark Smither updated the board on the Water/Tiling meeting that took place in Sioux Falls on May 20. There was a great turn out and variety of representatives.
5. The board reviewed the budget that was set in March. Due to poor planting conditions this spring they decided to revise the 2019-2020 budget.
6. **2019-2020 Revised Budget:**

National: $983,000

P&E:$1,000,000

Market Development: $260,000

Research: $300,000

SDCGA Grants, Administration and Refunds: $1,540,000

1. Motion made and seconded to accept the 2019-2020 revised overall budget of $4,083,000. Motion Approved.
2. The Priorities of the SDCUC were set:
3. Consumer Outreach
4. Farmer Communication
5. Livestock Development
6. Ethanol
7. Carbon
8. Developing New Markets
9. Soil Sustainability
10. Water
11. Lunch was served and the board gave planting reports.
12. Trip Approval

* Robert Walsh – ACE Ethanol Conference (August 14-16)

1. Motion made and seconded to adjourn the meeting. Motion Approved.