SDCUC & SDCGA

Joint Board Meeting

June 27, 2018

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

**SDCUC Directors Absent:** Nick Jorgensen

**SDCGA Directors Present:** Troy Knecht, Doug Noem, Scott Stahl, Travis Strasser, Steve Masat, Jeff Burg, Steve Halverson, Mark Gross and Gary Duffy

**SDCGA Directors Absent:** John Smith, Keith Alverson and Bob Schmidt

**Others Present:** Lisa Richardson, Teddi Mueller, Heather Neugebauer, Jason Hubers, Lisa Carlson, Jim Wynstra, Mark Smither, Alix Pearson and Sarah Hill

1. SDCGA President Troy Knecht and SDCUC President Ryan Wagner called the meeting to order at 8:00 am on Wednesday, June 27, 2018.
2. Motion made and supported to approve minutes for the March Joint Board Meeting. Motion Approved.
3. Motion made and supported to approve the SDCUC March, April and May financials. Motion Approved.
4. Motion made and supported to approve the SDCGA March, April and May financials. Motion Approved.
5. Motion made and supported approve the agenda for the June 2018 Joint Board Meeting. Motion Approved.
6. **Executive Committee Report:**

The Executive Committee met on June 26. They discussed the Conflict of Interest Policy. The policy was updated and board members filled them out and returned them. The committee also discussed the Board Travel Policy. With yearly face-to-face meetings decreasing, they decided that the board must attend 3 of 5 yearly meetings to be eligible for travel.

1. A group from Sanford gave a presentation on a possible health insurance benefit that would be available to members. They presented the results of just over 100 farmers of their health insurance needs. The board will re-explore this option in the future if needed.
2. Lisa gave a year-end financial update.
3. Motion made and supported to pay the final $1.5 million to the SDSU Precision Ag Building before July 1. Motion Approved.
4. A full board orientation was given. It included the background of both organizations, grant programs, staff and duties and historic successes.
5. Paulsen gave an update on results of an agriculture-based survey.
6. Lisa gave an update on the Farm Bill, Ethanol & Trade.
7. The board discussed Property Taxes.
8. Teddi discussed Annual Meeting. The board members were given the resolutions and bylaws and they will come up with any changes before the September Board meeting.
9. Planting Updates were given by each board member during lunch break.
10. The CornPac Committee met June 26. There will be more information to come on races and CornPac donations at a later time.
11. Lisa gave an update on the progress of the research projects at SDSU including CARB, DDGs for aquaculture and DDGs for pigs and poultry.
12. Motion made and supported to appoint Mike Nickolas of Agtegra to the Industry Rep position on the Growers Board. Motion Approved.
13. **Trip Pre-Approval:**

USGC Export Meeting in Minneapolis October 22-24:

Ryan Wagner and Travis Strasser

USMEF Meeting in Long Beach, CA November 1-3:

Steve Masat and Jeff Burg

Motion made and supported to approve the travel expenses for the above board members. Motion Approved.

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