Agenda - South Dakota Oilseeds Council

Board of Directors Meeting

SDSU Regional Extension Center

412 West Missouri Ave. Pierre, South Dakota

January 15, 2020

11:00 am Call meeting to order and introductions by Chairman Todd

Quorum

Conflict of Interest

Agenda approval -Additional agenda items\*

Minutes Approval

11:20 pm Public Testimony/Public Comment Period

12:30pm -1:30pm Lunch break (this could float earlier or later)

Action Items to be acted upon in the meeting

-Funding of Educational Material, Palmar Amaranth

-Contract PUC for Checkoff Remittance Audits

-Contract Renewal for Executive Director

2:30 pm SDSU Research Reviews via Video Conference

Review of Research funded by the Oilseeds Council

Researchers: Fabina Mathews, Thandi Nleya,

ZhengRong ‘Jimmy’ Gu, Adam Vanderhorst

15-minute Break

Additional Action items

-Budget for FY2020 – revise and approve

-NSA reports Director Hourigan, DC Trip

-Executive Session

-Election of officers

-Next Meeting Date? / Time sheet

-Adjourn

Additional agenda items

\*Additional agenda items may be discussed but no action can take place.

\*Individuals requiring assistive technology or other services in order to participate in the meeting should submit a request to by phone or email at least 1 day prior to the meeting in order to make accommodations available.