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.