

SD Oilseeds Council Meeting
SDSU Regional Extension Center
412 West Missouri Ave. Pierre, South Dakota **
January 31, 2024

- 11:00 AM Call to order - Quorum Declared
 Conflict of interest announcements
 Approval of the Agenda
 Approval of Minutes from March 1 & 2, 2023
- 11:20 AM **Public Testimony** - time for public comment.

Action Items to be approved:

Break for lunch to be determined

- 1) **National Sunflower Association, NSA**
 - a) **Fees for NSA Conference**, Spearfish, SD June 27-29, 2023
 - i) Registration and travel approval for Executive Director and other Council Members
 - b) **FY24 Contract approval** for October 1, 2022 thru Sept. 30, 2023
 - i) Amount of income at 60% of sunflower for net income vs \$200,000
 - ii) Seats on the NSA Board, NSA By-laws
 - iii) Magazine to growers, fee of \$3 each
 - c) Report on NSA actions by Hourigan and Todd
 - i) Sunflower Survey Results
 - ii) **Approval of NSA Joint Research** –
 - (1) Seed Weevils –
 - (a) Adam Varenhorst, SDSU
 - (b) Jarrad Prasifka, ARS Fargo and others (SDSU)
- 2) **Seed Weevil and Low-Test Weight Seeds**
 - i) Chemical Update from Tom Geer, DANR
 - ii) What next – facilitate research call.
 - iii) Grower Meeting
- 3) **Review of FY23 Research Projects**
 - a) Adam Varenhorst – Dectes Stem Borer management
 - b) Ali Nafchi – an inexpensive Laser Scarecrow
 - c) Thandi Nieya – Fertilizer placement on Sunflowers
 - d) Bishnu Karki – Sunflower waste for production of Mushrooms and create feed ingredients

- 4) **1st reading of SD Oilseeds Council's Policies and Procedures.**
- 5) **Groundworks - Ag in the Classroom**
 - a) Sunflower – oilseed information for students
- 6) **Update to State Laws**
 - i) Define checkoff coming from all oilseeds grown in SD regardless of shipping.
 - ii) Fines for non- collection or non-payment of collections.
- 7) **Financials Review and amendments to Budget**
 - a) Review Financials as of 12.31.23
 - b) Start Budget for FY25
- 8) **Next Meeting Date**
 - (a) Research Review
 - (b) FY24 Budget & Service contracts approval
 - (c) Election of officers
 - (d) SDSU visit or Rapid City Extention and or West River Research Site
- 9) **Adjourn** **Member's paper work**

**** Individuals requiring assistive technology or other services in order to participate in the meeting should submit a request to by **phone 605.223.1774** or **email: sdoilseeds@yahoo.com** at least 1 day prior to the meeting in order to make accommodations available.**