South Dakota Oilseeds Council

Board of Directors Meeting

SD County Commissioners Building

211 East Prospect Street, Pierre, South Dakota

November 26, 2018

1:30pm Call meeting to order Chairman Todd

 Quorum

 Conflict of Interest

 Agenda approval -Additional agenda items\*

 Minutes Approval

 Financials Review

 Chris Petersen, Finance Officer

 Jennifer Schrempp, Accountant II

South Dakota Department of Agriculture

 Old Business Ag Horizons

 Participation Membership, booth, workers

Board Member Registration & Lodging

 Filling Board Positions

 NSA reports Director Todd - NSA Research

 New Business

 Number of applications allowed to be out

2:30 pm Research Reports

 Febina Mathews, Phomopsis Stem Canker

 Adam Varenhorst, Pyrethroid Insecticides

 SDSU updates

 Dr. Bill Gibbons, Interim Director, SD Ag Experiment Station

 David Wright, Head of Dept. of Agronomy and Plant Science

 Additional agenda items

 Executive Session

 Next Meeting Date / Time sheet

 Adjourn

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