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.