South Dakota Oilseeds Council

Board of Directors Meeting

SDSU Regional Extension Center

412 West Missouri Ave. Pierre, South Dakota

April 5, 2019

10:55 pm Call meeting to order

 Quorum

 Conflict of Interest

 Agenda approval -Additional agenda items\*

 Minutes Approval

11:10pm SDSU Research Proposals, requests for funding

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

1:20pm SDSU Research Proposals, requests for funding

 Summary of Proposals and vote for funding

Approx. 3:00pm 15-minute Break

 Financials Review – Revise Budget for FY2019

 New Business

 Rick Vallery, SD Department of Agriculture,

 Overview and Services of the Dept. of Ag.

 Budget for FY2020

 Ag Horizons

 Membership of a new Group

 NSA reports Director Hourigan, DC Trip

 Additional agenda items

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

 Executive Session

 Next Meeting Date? / Time sheet

 Adjourn

SDSU Presentations

11:10 – 11:50am Chris Graham on location

11:50 - 12:30pm Febina Mathew

1:20 - 2:00pm ZhengRong ‘Jimmy’ Gu

2:00 – 2:40pm Thandi Nleya & Steph Bruggeman