SD Oilseeds Council Meeting

SDSU Regional Extension Center 412 West Missouri Ave. Pierre, South Dakota ** January 16, 2025

11:00 AM Call to order - Quorum Declared

Conflict of interest announcements

Approval of the Agenda

Approval of Minutes from March 12, 2024

11:20 AM **Public Testimony** - time for public comment.

Break for lunch to be determined

Action Items with possible funding to be approved:

1) Seed Weevil and Low-Test Weight Seeds

- i) Chemical Support of EPA's Sec 24c for Malathion
- ii) What is next
- 2) National Sunflower Association, NSA
 - a) Report on NSA actions by Hourigan and Todd
 - b) Fees for NSA Conference, Bismarck, ND June 24-26, 2025
 - i) Registration and travel approval for Executive Director and other Council Members
 - c) FY24 NSA Contract approval for October 1, 2024 thru Sept. 30, 2025
 - i) Amount of income at 60% of sunflower for net income vs \$200,000 Flat fee
 - ii) Seats on the NSA Board, NSA By-laws
 - iii) Additional funding for Magazine to growers, fee of \$3 each
 - iv) Approval of NSA Joint Research
 - (1) Seed Weevils
 - (a) Adam Varenhorst, SDSU
 - (b) Jarrad Prasifka, ARS Fargo and others
 - (c) Funding for 2025

3) Update of FY24 Research Projects

- a) Ali Nafchi an inexpensive Laser Scarecrow At NSA Research Form
- b) Adam Varenhorst Dectes Stem Borer management extension Seed Weevil problem
- c) Thandi Nieya Fertilizer placement on Sunflowers Article coming
- d) Bishnu Karki Sunflower waste for production of Mushrooms and create feed ingredients

4) FY24 Research Projects

a) Sending invitations to make presentation from researchers

5) Financials Review and amendments to Budget

- a) Review Financials as of 12.31.23
- b) Start Budget for FY25

6) PUC Elevator Audits

7) Funding of harvesting Equipment.

Adam Varenhorst requested Funding for \$11,000 for a Kincaid 2 Row header setup. Motion by Hourigan \ Oberlander was approved to amend the FY24 budget to fund the \$11,000 but have not been invoiced.

8) 1st reading of SD Oilseeds Council's Policies and Procedures.

- a) Chapter 1: Council Member
- b) Other Chapters

9) Groundworks - Ag in the Classroom

- a) Sunflower oilseed information for students
- b) Funding for 3rd year

10) Next Meeting Date

- (a) Research Review
- (b) FY24 Budget & Service contracts approval
- (c) Election of officers

11) 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 2 days prior to the meeting in order to make accommodations available.