

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Annual Meeting of the Board of Directors
Thursday, June 16, 2022 at 8:00 AM (MT)

****Yates Education & Outreach Building—large conference room****

Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4022, Passcode: 8650, <https://zoom.us/join>

SDSTA Mission: *We advance world class science and inspire learning across generations.*

NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID code: 605 722 4022. Please mute your phone after joining.

Title	Report	Recommendations
1. Call to order	-- Chair Casey Peterson	
A. Call roll		<i>1A. Confirm quorum by calling roll</i>
B. Introduce guests		<i>1B. Ask guests to announce their name/affiliation</i>
C. Public comment form		<i>1C. Reminder request to submit public comment form(s)</i>
2. Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve minutes	-- Chair Casey Peterson	<i>Motion to approve the March 24 minutes</i>
4. Conflict of interest disclosure	-- Mr. Tim Engel	<i>Informational</i>
5. Conflict of interest disclosure and waiver under SDCL CH. 3-23	-- Mr. Tim Engel	<i>“Motion to approve or deny” (as appropriate)</i>
6. SURF Foundation (SURFF) status update	-- Mr. Mike Headley -- Ms. Staci Miller	
A. Foundation status update		
B. Approval of SURF Foundation Amended Bylaws		<i>6B. Motion to approve SURF Foundation Bylaws amended June 7, 2022, as presented</i>
C. SURF Foundation board member appointments		<i>6C. Motion to approve appointment of new SURF Foundation board members, as presented</i>
7. Audit Committee	-- Chair Casey Peterson	
A. Annual appointment of members		<i>7A. Motion to confirm chairperson’s appointment of audit committee members</i>
B. Audit committee update	-- Ms. Pat Lebrun -- Mr. Terry Miller	<i>7B. Audit committee minutes dated April 13 and June 2, 2022; reference board packet</i>
C. Annual review of Audit Charter	-- Ms. Pat Lebrun	<i>7C. Review Audit Charter dated June 19, 2014; reference board packet</i>

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Title	Report	Recommendations
8. Financial Report	-- Mr. Mike Headley	
A. Review financial statements	-- Mr. Terry Miller	<i>8A. Motion to accept financial report as presented</i>
B. Amend FY2022 budget	-- Mr. Terry Miller	<i>8B. Motion to approve amended FY2022 budget at presented</i>
C. LZ Operations Support Grant	-- Mr. Terry Miller	<i>8C. Motion to authorize executive director to accept and expend LZ Operations Support Grant</i>
D. Approval of FY2023 budget	-- Mr. Mike Headley	<i>8D. Motion to approve FY2023 budget as presented</i>
E. May, Adam, Gerdes & Thompson hourly rate increase	-- Mr. Mike Headley	<i>8E. Motion to approve rate increase for May Adam Law Firm as presented</i>
9. Report from Executive Director	-- Mr. Mike Headley	
A. Declarations of Surplus (2)		<i>Informational</i>
B. SDSTA quarterly update		<i>Presentation</i>
C. SLHVC update	-- Ms. Deb Wolf and Ms. Kelly Kirk	<i>Presentation</i>
D. SURF Artist-in-Residence update	-- Ms. Gina Gibson and Mr. Gary Sczerbaniewicz	<i>Presentation</i>
		<i>Motion to accept executive director's report</i>
10. SDSTA policies and procedures	-- Mr. Mike Headley	
A. Annual review of PY & PP		<i>10A. Motion to approve updated policies; reference board packet</i>
B. Annual statements affirming compliance with Financial Conflict of Interest policy		<i>10B. Each board member is to sign a copy of the statement</i>
11. Report from nominating committee	-- Vice Chair Dykhous	<i>Nominating committee minutes dated May 24, 2022; reference board packet</i>
12. Election of officers	-- Chair Casey Peterson	<i>Elect officers as described in procedure adopted August 2008</i>

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Title	Report	Recommendations
13. Executive session <i>(closed meeting)</i>	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual and legal matters—SDCL 1-25-2(1), (3) and (4); 19-19-502.</i>
14. Report from executive session	-- Chair Casey Peterson	<i>“The board consulted with legal counsel concerning contractual and legal matters. No action was taken.” OR ...as discussed and stated otherwise</i>
15. Approval of FY2023 Office of Risk Management Intergovernmental Agreement	-- Mr. Mike Headley	<i>Motion to approve FY2023 Intergovernmental Agreement between the Bureau of Administration, Office of Risk Management of the State of SD and SDSTA and authorize SDSTA executive director to sign agreement</i>
16. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, September 22, 2022 at 8:00am (MT)</i>
17. Public comments	-- Chair Casey Peterson	
18. Board comments	-- Chair Casey Peterson	
19. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

**Meeting of the Board of Directors
Thursday, June 16, 2022**

SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed January 7, 2022	December 9, 2027
2.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 15, 2020	August 14, 2026
3.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
4.	Dr. Chris Fall	Appointed December 1, 2021	August 8, 2027
5.	Mr. Roger Musick	Appointed September 19, 2018	August 21, 2022
6.	Mr. Casey Peterson, Chair	Re-appointed December 1, 2021	August 8, 2027
7.	Mr. Ron Wheeler	Re-appointed April 28, 2020	April 9, 2025
8.	Dr. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
Committees and Members (2021-2022)			
	Audit Committee Members (September):	Nominating Committee Members (March):	
	➤ Pat Lebrun-Chair, tbd	➤ Dana Dykhouse	
	➤ Dana Dykhouse, tbd	➤ Roger Musick	
	➤ Casey Peterson, ex-officio, tbd		
2022 Board Schedule			
	Thursday, March 24 2022	8:00 am (MT)	E&O Bldg
	Thursday, June 16, 2022	8:00 am (MT), annual	E&O Bldg
	Thursday, September 22, 2022	8:00 am (MT)	E&O Bldg
	Thursday, December 15, 2022	9:00 am (MT)	E&O Bldg

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