

**AGENDA**  
**South Dakota Science and Technology Authority**  
**Telephonic SPECIAL Meeting of the Board of Directors**  
**630 East Summit Street, Lead, South Dakota**  
**Listening Post: Pierre**  
**Thursday, October 31 at 1pm (MT)**

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

**Teleconference information during Public (Open) Session:**

Toll free: **1 (669) 900-6833**, Member ID: **605 722 4021#**

| Title   | Report                     | Recommendations  |
|---|----------------------------|--|
| 1. Call to Order  | -- Chair                   | <i>Informational</i>   |
| A. *Determination of quorum                               | Casey Peterson             | <i>*Roll call vote</i>   |
| B. Introduce guests (listening post in Pierre and Lead)   |                            |  |
| C. Reminder request for public comment form               |                            |  |
| 2. Approve agenda   | -- Chair<br>Casey Peterson | <i>Motion to approve agenda as presented or modified.</i><br><i>*Roll call vote</i>  |
| 3. Conflict of Interest Disclosure                        | -- Mr. Tim Engel           | <i>Informational</i>   |
| 4. Discuss \$5M line of credit with First Interstate Bank | -- Mr. Mike Headley        | <i>Motion to approve \$5,000,000.00 line of credit with First Interstate Bank as presented and to authorize the executive director and SDSTA board chairperson to sign the loan documents.</i><br><i>*Roll call vote</i> |
| 5. Public comments  | -- Chair<br>Casey Peterson |  |
| 6. Board comments   | -- Chair<br>Casey Peterson | <i>Reminder—Next scheduled board meeting is Thursday, December 12 at 9:00 A.M. (MT)—E&amp;O Building Conference Room</i>   |
| 7. Adjourn  | -- Chair<br>Casey Peterson | <i>Motion to adjourn</i><br><i>*Roll call vote</i>   |

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**SDSTA Board Member Terms of Service, Committees and Schedule**

| <b>Board Members and Terms of Service</b> |  |                                     |                           |
|---|--|-------------------------------------|---------------------------|
|   | <b>Board Members</b>                       | <b>Appointed</b>                    | <b>Term Expires</b>       |
| 1.  | Dr. Ani Aprahamian                         | Re-appointed December 10, 2015      | December 9, 2021          |
| 2.  | Mr. Dana Dykhouse, Vice-Chair              | Re-appointed August 1, 2014         | August 14, 2020           |
| 3.  | Ms. Patricia Lebrun, Secretary-Treasurer   | Re-appointed August 5, 2016         | August 8, 2022            |
| 4.  | Mr. Roger Musick                           | Appointed September 19, 2018        | August 21, 2022           |
| 5.  | Mr. Casey Peterson, Chair                  | Re-appointed August 25, 2015        | August 8, 2021            |
| 6.  | Mr. Ron Wheeler, Vice-Chair                | Re-appointed April 10, 2014         | April 9, 2020             |
| 7.  | Dr. Robert Wilson                          | August 24, 2015                     | August 8, 2021            |
| 8.  | Dr. James Rankin, <i>ex-officio member</i> | SDSM&T President as of Jan 8, 2018  |                           |
| <b>Committees and Members (2019-2020)</b> |  |                                     |                           |
|   | Audit Committee Members (Sep): tbd         | Nominating Committee Members (Jun): |                           |
|   | ➤ Pat Lebrun-Chair                         | ➤ Dana Dykhouse                     |                           |
|   | ➤ Dana Dykhouse                            | ➤ Roger Musick                      |                           |
|   | ➤ Casey Peterson, <i>ex-officio</i>        |                                     |                           |
| <b>2019 Board Schedule</b>                |  |                                     |                           |
|   | <i>February 21, 2019</i>                   | 9:30 am (MT)                        | <i>Special Telephonic</i> |
|   | Thursday, March 21 2019                    | 8:00 am (MT)                        | E&O Bldg                  |
|   | Thursday, June 20, 2019                    | 8:00 am (MT)                        | E&O Bldg                  |
|   | <i>September 6, 2019</i>                   | 8:00 am (MT)                        | <i>Special Telephonic</i> |
|   | Thursday, September 19, 2019               | 8:00 am (MT)                        | E&O Bldg                  |
|   | Thursday, December 12, 2019                | 9:00 am (MT)                        | E&O Bldg, lunch           |