

South Dakota Corn Utilization Council (SDCUC)

Board Meeting Minutes

September 26, 2022

Call to Order

President Chad Blindauer called the SDCUC meeting (via Zoom) to order at 3:01 PM on Monday, September 26, 2022.

Roll Call

The following members were present: Nicholas Fickbohm, Justin Minnaert, Doug Noem, Stuart Samson, Reno Brueggeman, Chad Blindauer and Jim Ketelhut

Absent: Grant Rix, Jim Klebsch

Others: DaNita Murray, Barb Olson, Abbey Bruner, Katie Levitt, Heather Covrig, Justin Smorawske, Charlie Edinger, David Neuharth, Sam Ireland, Dwayne Beck, Marv Schumacher and Bob Mercer

Agenda Approval

The proposed agenda was approved following Jim Ketelhut's motion and Reno Brueggeman's second.

Food v. Fuel RFI

Katie Levitt, Heather Covrig, and Justin Smorawske with Epicosity presented an introduction and outline of their food and fuel campaign for the board.

Dakota Lakes Research Farm

Charlie Edinger gave background and updated the board on current efforts at the Dakota Lakes Research Farm.

Food v. Fuel Board Resolution

Doug Noem made a motion to approve a contract with Epicosity for the FY23 budgeted amount of \$500,000 towards the previously designated food v fuel PR campaign referenced in the RFI. The motion was seconded by Jim Ketelhut and passed unanimously.

Year 2 Corn Study NCI

DaNita Murray presented an updated funding amount of \$47,000 for year 2 of the multi-origin corn study funding request. Reno Brueggeman motioned to approve the request, seconded by Stewart Samson, and approved unanimously.

Trailer Update & Discussion

DaNita Murray gave a brief update on the SD Corn trailer and will defer a more detailed conversation to the next meeting.

Staff Update

DaNita Murray requested feedback from the board regarding whether to update the amount of checkoff revenue in MOUs and contracts to decrease the amount promised or

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owed or void an agreement. The consensus was to leave the amount at \$3 million. Discussion on the Internal Controls memo will be deferred until the next meeting.

Public Comment

President Chad Blindauer asked for comments from the public. No comments.

Executive Session

Not needed.

Adjourn

A motion to adjourn was made by Jim Ketelhut, seconded by Reno Brueggeman, and approved. The meeting was adjourned at 4:00 PM.

DRAFT