Official Notice of Board Meeting

**SD Corn Utilization Council**

**Board of Directors**

**Wednesday, February 10, 2021**

**At the Sioux Falls Convention Center**

**Meeting Rooms 11-13**

***Dress: Casual***

***Mask is required to enter the Convention Center***

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**SDCUC Agenda**

**10:00 AM I. Meeting called to order**

 **Pledge of Allegiance**

**Approve Agenda**

**Approve January 18, 2021 Zoom Call Minutes**

**10:05 AM II. Introduction of Board and Staff**

**10:15 AM III. Overview/History of SDCUC**

* **Staff Responsibilities/Chain of Command**
* **Board Responsibilities**
* **Executive Team responsibilities**
* **Board contact info**

**11:35 AM IV. SDCUC Budget Overview**

**12:00 PM V. Lunch**

**12:30 PM VI. US Grains Council (USGC) 2021/2022 Proposal – Ryan LeGrand,**

 **Ellen Zimmerman, Kim Atkins**

**1:15 PM VII. National Corn Growers Association (NCGA) 2021/2022 Proposal –**

 **John Linder, NCGA President**

**2:00 PM VIII. Break**

**2:15 PM IX. US Meat Export Federation (USMEF) 2021/2022 Proposal – John**

 **Hinners**

**3:00 PM X. SDSU Project Update – Barry Dunn, SDSU**

**3:45 PM XI. 2021-2022 SDCUC Budget Discussion**

**4:30 PM XII. Election of SDCUC Officers – Term begins March 1, 2021**

* **Board Officers**

**President**

**Vice President**

**Secretary/Treasurer**

**4:40 PM XIII. Board Appointments**

* **NCGA – 5 Delegates, 1-2 Alternates**
* **USMEF – 1 Delegate, 1 Alternate**
* **USGC – 1 Delegate, 1 Alternate**
* **ACE – 1 Delegate**
* **AUSD – 1 Delegate, 1 Alternate**
* **Nutrient Research & Education Council**
* **ARS Liason – 1 position**

**4:50 PM XIV. PUC/Check-off Update**

**5:00 PM XV. Wrap-Up Discussion/Unfinished Business**

 **XVI. Public Comment Period**

 **XVII. Motion to Adjourn**