Official Notice Of Joint Meeting

**SD Corn Utilization Council**

**Board of Directors**

**Thursday, January 30, 2020**

**At the SD CORN OFFICE**

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**Council Board Meeting Agenda**

**9:00 AM I. Meeting called to order**

 **Pledge of Allegiance**

**Roll Call**

**Approve Agenda**

**Approve September, October, November & December Financials Approve September Minutes**

**9:10 AM II. Election of SDCUC Officers**

* **Board Officers**

**President**

**Vice President**

**Secretary/Treasurer**

**9:20 AM III. 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**

**9:30 AM IV. SDSU Precision Ag Update**

**10:15 AM V. Farmers Business Network Update**

**11:00 AM VI. Washington Pavilion Update**

**11:45 AM VII. Trip Pre-Approval**

**ACE Fly-In (April 2-3) – Washington, DC**

* **Robert Walsh**

**Corn Congress (July 15-19) – Washington, DC**

* **Delegates: 5**
* **Alternates: 1-2**

**12:00 PM VIII. Wrap-Up Discussion/Unfinished Business**

 **IX. Motion to Adjourn**

**Break for Lunch**