

South Dakota Brand Board  
Meeting Minutes  
August 21, 2019

The South Dakota Brand Board met by conference call on August 21, 2019. Members present were Scott Vance, Myron Williams, Bart Blum, Dave Koupal and Lyle Spring. Brand Board staff present was Debbie Trapp.

Pres. Vance called the meeting to order.

Motion by Blum to adopt the agenda, second by Williams. Roll call vote was unanimous. Motion carried.

Director Trapp reviewed the FY 21 Budget of \$2,320,425. This is \$110,000 less than the FY 20 budget. The reduction is primarily due to decrease in personnel services and postage. Motion by Blum to adopt FY 21 Budget as presented, second by Williams. Roll call vote was unanimous. Motion carried.

Next meeting date was set for September 18, 2019 at 1:30 p.m. CT.

As no other business came before the board, Pres Vance declared the meeting adjourned.

\_\_\_\_\_  
Scott Vance, President

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Debbie Trapp, Executive Director

These minutes were filed for the record on \_\_\_\_\_.