

SD Oilseeds Council Meeting
SDSU Regional Extension Center
412 West Missouri Ave. Pierre, South Dakota **
January 31, 2023

11:30 AM Call to order - Quorum Declared
Conflict of interest announcements
Approval of the Agenda
Approval of Minutes from September 9 & 10, 2022

11:50 **Public Testimony** - time for public comment.
Followed by a Break for lunch

1:00 pm Action Items to be approved:

1) **National Sunflower Association, NSA**

Report on NSA actions by Hourigan and Todd

- a) **FY24 Contract approval** for October 1, 2022 thru Sept. 30, 2023
 - i) Estimated amount \$288,696 at 60% of sunflower net income vs \$195,500
 - ii) Seats on the NSA Board, NSA By-laws
 - iii) Magazine to growers, fee of \$3 each
- b) **Approval of NSA Joint Research - Seed Weevils**
 - i) Seed Weevil vs. Pyrethroid insecticides, Adam Varenhorst, SDSU & Others,
 - ii) Planting date vs Seed Weevils, Jarrad Prasifka, ARS Fargo and others (SDSU)
- c) **Fees for NSA Conference**, Spearfish, SD June 27-29, 2023
 - i) Registration Promo
 - ii) Advertising for event

2) **Service Contracts**

- PUC update of FY23 audit of grain buyers and agreement to extended audits
 - Pursuit of Non-compliant buyers

3) **Financials Review and amendments to Budget**

- a) Review Financials as of 12.31.22
- b) Start Budget for FY24

4) **Next Meeting Date**

- (a) Research Review
- (b) FY24 Budget

5) **Adjourn** Member's paper work

** Individuals requiring assistive technology or other services in order to participate in the meeting should submit a request to by **phone 605.223.1774** or **email: sdoilseeds@yahoo.com** at least 1 day prior to the meeting in order to make accommodations available.