

**South Dakota Pulse Crops Council
Board Meeting Minutes
August 29, 2016**

Role Call was taken at 7:00 pm

Present were: Members David Neuharth, Raymond Roghair, Brad Karlen, Terry Ness staff Caren Assman. Kent Kinkler absent.

Motion was made by Member Brad Karlen, seconded by Member Raymond Roghair to approve the agenda. Motion carried.

Minutes

Motion was made by Member Terry Ness, seconded by Member Raymond Roghair to approve the minutes of the February 16, 2016 meeting. Motion carried.

Financial

Motion made by Member Brad Karlen to approve the July 31, 2016 financial statement. Member Terry Ness seconded, motion passed.

SDSU Test Plots

The Council will receive Chris Graham's 2016 results from the 5 test plots for 27 pea varieties with protein testing and 3 test plots for lentils next week. Those locations include Ft. Thompson, Blunt, Dakota Lakes, Selby and Wall.

Outstanding Invoices

Brad Karlen moved a motion to approval 2 invoices totaling \$ 332.85 as presented. Terry Ness seconds, motion passed

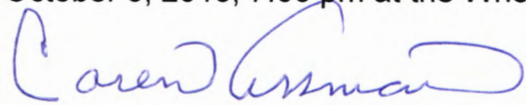
Lease Contract

Chairman David Neuharth signed a lease agreement for office space in the Wheat building at 116 North Euclid for 2 years. Terry Ness moved to approve the two year commitment lease and Raymond Roghair seconded. Motion passed.

Motion to adjourn at 8:54 pm was made by Raymond Roghair, seconded by Terry Ness. Motion approved.

Next Meeting

October 3, 2016; 7:00 pm at the Wheat Building in Pierre.



Respectfully submitted,
Caren Assman, Recorder