

**South Dakota Pulse Crops Council
Board Meeting Minutes
October 3, 2016**

Role Call was taken at 7:00 pm

Present were: Chairman David Neuharth and members Raymond Roghair, Brad Karlen, Terry Ness Kent Kinkler. Staff attending was Caren Assman and guest included Bill Gibson, SDSU, Dwayne Beck, SDSU, and Chris Graham, SDSU.

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

Minutes

Motion was made by Member Terry Ness, seconded by Member Kent Kinkler to approve the minutes of the August 29, 2016, meeting with corrections. Motion carried.

Financial

Motion made by Member Kent Kinkler to approve the August 15, 2016, financial statement. Member Raymond Roghair seconded, motion passed.

Motion was made by Raymond Roghair to approve the bills presented and Terry Ness seconded. Motion passed.

SDSU Test Plots

The Council received Chris Graham's 2016 results from the 5 test plots for 27 pea varieties with protein testing and 3 test plots for lentils. Results are posted on I-GROW. Those locations include Ft. Thompson, Blunt, Dakota Lakes, Selby and Wall.

Plot Harvester

David Neuharth made a request of Bill Gibons, SDSU, for a plot harvester to be housed at Dakota Lakes Research Facility and requested one maintenance person to care for the machine. This would provide better care of the equipment and provide consistency on plot results.

Motion to adjourn at 9:07 pm was made by Raymond Roghair, seconded by Terry Ness. Motion approved.

Next Meeting

The next meeting will be in November in conjunction with Ag Horizons; at the Ramkota River Center in Pierre.



Respectfully submitted,
Caren Assman, Recorder