

South Dakota Pulse Crops Council  
Council Meeting Minutes –December 11, 2018  
Council Meeting - 116 N. Euclid Ave.

Role Call was taken at 6:30 pm - Present were: Chairman David Neuharth and members Brad Karlen, Raymond Roghair, and Terry Ness. Staff attending was Caren Assman.

**Agenda**

Agenda was approved as presented, with the addition of the Multi Management Services annual contract. Brad Karlen motioned, seconded Terry Ness. Motion carried.

**Minutes**

Motion by Raymond Roghair seconded by Terry Ness, to approve the minutes of the November 6, 2018, meeting as presented. Motion carried.

**Financial Report**

Brad Karlen moved a motion to approve the financials from November 30<sup>th</sup> and to pay the bill presented to MMSI for \$315.00. Terry Ness seconded, motion passed.

**Elections and Terms**

Brad Karlen moved a motion to re-elect the officers of Council being David Neuharth, Chairman, and Brad Karlen Vice President.

**Contract of Multi Management Services**

Raymond Roghair moved motion to approved MMSI annual contract for management services. Seconded by Brad Karlen, motion passed. Contract to be signed by Chairman David Neuharth.

**US Dry Pea & Lentil Council**

The SDPC Council gave staff direction to follow up with the Annual Assessment Totals from USDP&LC and request quarterly reports. Brad Karlen moved a motion to send a letter to USP&L to verify the non-use of the check-off names & addresses which were collected for the crop revenue insurance program. The Council is requesting a signed Non-Disclosure Agreement with USDP&LC to assure the producers names and addresses were protected. Staff was directed to have Mortenson Law firm review the contract before having Chairman Neuharth sign and sent it to USDP&LC. Brad Karlen moved and Terry Ness seconded. Motion passed.

Once the list is received staff should send a letter to the producers requesting an email address so they may receive the USDP&LC have the Pulse Pipeline forwarded on to them. Brad Karlen moved the motion Raymond Roghair seconded. Motion passed.

Brad Karlen moved a motion to sign on in support of the Agricultural Improvement Act and urge its adoption. Raymond Roghair seconded. Motion passed.

**Reciprocal Agreement between ND & SD**

Council gave staff direction to contact Shannon with the Northern Pulse Growers to discuss the Reciprocal Agreement and see if we can be put on the agenda for the January 28 & 29<sup>th</sup> meeting in Minot. Council approved travel to NPGC.

**US Pea & Lentil Council Committee Appointments**

The Council discusses potential candidates to sit on the USP&LC committees. Two positions are filled and two have candidates that are still being explored. Todd Yeaton, Gavilon Grain, Kimball, was nominated and approved to fill the Domestic Marketing Committee.

**Research** – Jason Miller, USDA-NRCS  
**Domestic Marketing** – Todd Yeaton

**International Marketing** – Bill DeCamp  
**Info Government Policy** – open

**Adjournment** - Motion to adjourn 8:45 pm. Brad Karlen moved motion and Terry Ness seconded motion passed.



Respectfully submitted,  
Caren Assman, Recorder