

South Dakota Pulse Crops Council
Council Meeting Minutes - June 25, 2018 – 116 N. Euclid

Role Call was taken at 6:00 pm - Present were: Chairman David Neuharth and members Brad Karlen, Terry Ness and Raymond Roghair. Staff attending was Caren Assman.

Agenda

Approve as presented. Motion carried.

Minutes

Approve the minutes of the June 25, 2018 meeting as presented. Motion carried.

Department of Ag

Chris Peterson, with the Department of Agriculture reported on a change in automating checkoff payments. The new program started in April of 2017 and most elevators are now on-line. Cost to the Pulse Crops Council is \$620.64 for the new program.

Motion was made by Brad Karlen to pay the required \$620.64 to the Department of Agriculture for the new program. Seconded by Terry Ness. Motion passed.

US Pea & Lentil Council Report

Kim Monk updated the Council on her three day schedule of meeting with elevators in South Dakota. She will inform first purchaser and ask for help with collecting the data require by RMA to provide Revenue Crop Insurance for SD producers. She is personally meeting with 10 of the different purchasers in the state. It was requested of Kim to provide a follow-up conference call after she returns to the office.

US Pea & Lentil Council Meeting Report

Brad Karlen informed the Council on the highlights of the meeting he attended in Coeur d'Alene, Idaho. President Neuharth thanked him for his volunteering his time to attend and represent the SD Pulse Crops Council at the meeting.

Financial

Motion made by Terry Ness and seconded by Raymond Roghair to approve the June 25, 2018, financials and motion passed.

Motion was made by Raymond Roghair and seconded Terry Ness to move payment of the bills presented to the council Mortenson Law Office \$213.00, SD Wheat Inc., \$300.00, SD Pulse Growers \$1625.00, Brad Karlen \$925.65, Multi Management Services Inc.; \$255.20 and SD Wheat Inc \$33.29.

New Business

The Council asked to include a line item in the budget income called "reserve transfer". Brad Karlen made a motion to approve the 2019 budget as presented with the new line item. Seconded by Rayond Roghair motion passed.

The Council recommended Jason Miller to the US Pea & Lentil Council. Terry Ness moved and Brad Karlen seconded the motion. Motion passed with one no vote.

Brad moved and Terry Ness seconded to approve the minutes as presented.

Adjournment - Motion to adjourn 9:10 pm. Motion approved.



Respectfully submitted,
Caren Assman, Recorder