

# South Dakota Pulse Council Board Meeting Minutes August 12, 2015

The meeting was called to order by Chairman Roghair at 10:00 AM.  
Present were: Council Directors Roghair, Neuharth, Karlen, and Caren Assman.

## Agenda

Motion was made by Director Neuharth, seconded by Director Karlen to approve the agenda as provided. Motion carried.

## Minutes

Motion was made by Director Neuharth, seconded by Director Karlen, to approve the minutes of the April 17, 2015 meeting. Motion carried.

## Financials

Caren Assman reported on the financial statement ending June 30, 2015. Motion was made by Director Neuharth, seconded by Director Karlen to approve the financial report as presented.

## 2016-17 Budget

Director Neuharth moved, Director Karlen seconded the motion to accept the 2016-17 Budget with increases to the income and expenses over 2015. A \$5000 line item called communications was added to the budget for communications with producers to promote industry news. The contractual line item was also increased for Caren Assman to attend the North Dakota meeting in October to cover time and lodging.

## Test Plots

Ness moved a motion and Karlen seconded to contact Chris Graham about providing a proposal for the number of test plots for peas and lentils for 2016.

## Elections

Chairman Roghair announced resignation from the Council ending December 31<sup>st</sup> of 2015. An request for appointment from the Department of Agriculture for his replacement will begin immediately.

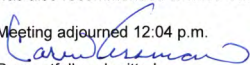
The Council unanimously nominated the following slate of officers: David Nueharth, Chairman, Brad Karlen, Vice Chairman, and Terry Ness as Treasurer. A unanimous vote was cast to accept the nominated officers.

David Neuharth thanks Chairman Roghair for his 7 years of service to the Council and stated what a privilege it had been to serve with him.

## Next Meeting Date

October 14<sup>th</sup> or 21<sup>st</sup> 2015, were the two recommended dates for the next Pulse Council meeting. It was also recommended to have Chris Graham and Steve Brown attend the next meeting.

Meeting adjourned 12:04 p.m.

  
Respectfully submitted,  
Caren Assman, Recorder