

**South Dakota Corn Utilization Council (SDCUC)
& South Dakota Corn Growers Association (SDCGA)**

Joint Board Meeting Notice & Agenda

December 7, 2022, at 9:00 AM CT

SD Corn Office: 4712 S Technopolis Dr Sioux Falls, SD

Dress Attire: Business Casual

7:30-8:30 a.m. SDCGA Executive Committee Meeting

8:30-9:00 a.m. SDCGA & SDCUC Executive Committee Meeting

I. Call to Order

II. Roll Calls

III. Agenda Approval

IV. Approval of Minutes

- August 9, 2022, SDCUC Joint Board Meeting Minutes
- August 23, 2022, SDCUC Board Meeting Minutes
- September 26, 2022, SDCUC Board Meeting Minutes
- October 25, 2022, SDCUC Board Meeting Minutes
- August 9, 2022, SDCGA Joint Board Meeting Minutes
- August 23, 2022, SDCGA Board Meeting Minutes

V. Financials

- SDCUC Q1 FY23 Balance Sheet and Statement of Revenue, Expenditures, and Changes in Fund Balances, Michael Schelling
- FY2022 SDCUC Audit Report, Eide Bailly
- State Government Reports Financial Documents, Chris Peterson
- SDCGA Q1 FY23 Statement of Financial Position and Statement of Activities and Changes in Net Assets, Michael Schelling
- SDCGA Q4 FY22 Statement of Financial Position and Statement of Activities and Changes in Net Assets Update, Michael Schelling

VI. Staff Update

- Introduction of new staff
- SDCUC Internal Controls Memo
- 2023 Boards Meeting Schedule
- Emerge 2.0

VII. Travel Approval

- NCGA Commodity Classic, Orlando, FL, Mar. 8-11
- USGC Winter Meeting, Savannah, GA, Feb. 13-15

VIII. Discussion

Joint

- Market Update Committee, RSCS Cooperative for Yum! Brands
- Ag United
- Refunder participation
- Karmen Consulting research proposal

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SDCUC

- Agtegra Cooperative grant application
- Trailer Update

SDCGA

- Annual Awards
- SDCGA PAC Bylaws
- SDCGA Bylaws
- SDCGA Board of Directors

Lunch

- IX. Food v. Fuel marketing campaign, Epicosity
- X. NCGA Policy and Program Area Prioritization Form
- XI. E30 study, Redefining Renewable Fuels, University of Nebraska-Lincoln, Dr. Hunter Flodman
- XII. Public Comment
- XIII. Executive Session (if needed)
- XIV. Adjourn