

South Dakota Corn Utilization Council (SDCUC)

Board Meeting Notice & Agenda

March 1, 2023, at 9:00 AM CT

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

Dress Attire: Business Casual

8:30 AM SDCUC Executive Committee Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Agenda Approval
- V. Approval of Minutes
 - December 7, 2022, SDCUC Joint Board Meeting Minutes
- VI. Funding FY2024
 - US Grains Council – Ellen Zimmerman, Director of Industry Relations
 - NCGA – Harold Wolle, First Vice President
- VII. ARC/PLC Presentation (Zoom)
 - Brad Karmen, Karmen Consulting

LUNCH at Noon

- VIII. Financials – Michael Schelling, CPA - Dakota CPA
 - July through December 2022 Profit & Loss Budget v. Actual
 - Dec. 31, 2022, Balance Sheet
- IX. Funding FY2024
 - SDSU – Mark Sandager, Development Director – College of Agriculture, Food & Environmental Sciences and Dr. Joseph Cassady, SD Corn Endowed Dean –College of Agriculture, Food & Environmental Sciences
 - USMEF – Joe Schuele, Vice President of Communications and Dean Meyer, USMEF Chair
- X. Declaration of Election for term beginning March 1, 2023
 - District 4, Chris Nickeson
 - District 6, Jay Esser
 - District 8, Chad Blindauer
 - District 9, Jim Ketelhut
- XI. Staff Updates
- XII. Other Business
 - NCGA funding requests for Stewardship Action Team & Sustainable Ag Research Action Team
- XIII. Public Comment
- XIV. Executive Session (if needed)
- XV. Adjourn