**South Dakota Pulse Crops Council**

**Meeting Minutes, January 23, 2023**

**Chair Kip Erickson called the meeting to order at 12:08 pm CT.** Members present were Brad Karlen, Leigh Leesman and Kip Erickson. Board members attending virtually were Tyrel Eisenbraun. Other attendees were Research Committee representative, Jason Miller, and staff, Ruth Beck.

**Agenda**

Kip suggested we should add the SD DANR budget hearing to the agenda. Brad Karlen moved to approve the meeting agenda as presented with the addition of the budget meeting. Motion second by Leigh Leesman. Motion passed.

Brad Karlen moved that Ruth Beck attend the budget meeting if it works for her schedule. Leigh Leesman seconded the motion. Passed.

**Minutes**

The board reviewed the minutes of the meeting held on Nov. 29, 2022. Tyrel Eisenbraun moved to approve the minutes of the meeting as written. Brad Karlen second. Motion passed.

**Financial Report**

Ruth presented the financial report including the Profit Loss Detail Report and the Balance Sheet from July 1, 2022 through January 21, 2023 including the bills as presented. Brad Karlen moved to approve the financial reports as submitted. Leigh Leesman second. Passed.

**Bills:** Ruth Beck presented an invoice for $1980.65. This included hours worked, as well as expenses. Brad Karlen moved to approve and pay the bill as presented. Leigh Leesman seconded the motion. Motion passed.

There is currently $2042.59 in the Bankwest bank account. Recently there have been two checkoff refunds issued to Broken Anvil, Inc from Dupree area. They have indicated they will be making a request for a third refund.

**Old Business:**

SD/NE reciprocity agreement: Brad reported that both AG offices have spoken. Rol Rushman thought reciprocity would work. However, the Executive Director of the NE pulse group did not think reciprocity was supported in either states constitution. He feels both states may need to make statutory changes. We are not sure that would be required in SD at this time.

Pulse Production Meeting on Jan 10, 2023: Generally, people thought the meeting went well with good content.

**New Business:**

. **USDPLC Policy positions:** Info Government meeting was switched to Jan. 25

Board discussed policy positions. Brad and Kip will check with the Attorney General’s office on Council’s allowed parameters and Liability Coverage details that may affect possible participation in some USADPLC proposed projects.

**Shipping Container Hub:** Brad is keeping in touch with Jerry Schmitz at the SD Soybean Council regarding their not yet scheduled meeting regarding the promoting a possible shipping container hub in Sioux Falls. He will keep Council members informed.

**DC Mission Trip:** - Scheduled for Feb. 6-10, 2023. Kip Erickson is willing to attend. Benson Kleinschmidt is backup attendee. Training is the Wednesday after NPGAA meeting- January 25 in Minot from 9 am-1pm. How are incidentals paid?

**Recognition for retiring board members:** Leigh Leesman moved that we have a plaque made expressing appreciation to Dave Neuharth & Terry Ness for their years of service on the board, and include a $50.00 Beef certificate for both. Tyrel Eisenbraun second the motion. Passed

**Other plans for 2023.** Pulse council would like to see Chickpea Plots at Martin and possibly another site. Ruth will check with Chris Graham to see if that is an option.

**Research Update:** Jason will attend some of it. He will take time to rate the grant proposals.

**Variety Release Committee:** Benson Kleinschmidt is the representative for SDPCC on this committee.

**Committee Reports**: - covered already

**Next Meeting:** 1:00 PM CT, March 16, 2023. Pierre Regional Extension Center, 412 West Missouri Ave., Pierre, SD

**Adjournment –** Motion to adjourn by Tyrel Eisenbraun Second by Leigh Leesman. Passed.

Respectfully submitted,

Ruth Beck

605-280-7917