**South Dakota Pulse Crops Council**

 **Council Meeting Minutes, June 28, 2021**

**Roll Call** was taken at 6:45 pm CT – Present members were Chairman David Neuharth, Brad Karlen, Raymond Roghair Terry Ness. Ray Roghair attended on the phone. Staff attending was Ruth Beck.

**Agenda**

Brad Karlen moved to approve the agenda with the addition of discussion regarding a reciprocal agreement with Nebraska. Terry Ness second. Passed.

**Minutes**

Brad Karlen moved to approve the minutes as written. Terry Ness second. Passed

**Financial Report**

Raymond Roghair made a motion to approve the financials. Brad Karlen second. Passed

Brad Karlen moved that we add Ruth as a signatory on the Bankwest account. Ray Roghair second. Passed

**Bills:** There are two invoices. One is the annual contract from USDPLC and one from Ruth Beck for work up till 06/21/21. Raymond Roghair moved to pay the bills as invoiced. Brad Karlen second the motion. Motion passed.

Chris Graham from SDSU submitted the revamped budget for the 2021 field pea and lentil variety trials. Ray Roghair moved to approve the budget and pay the SDSU invoice when it is received. Brad Karlen second the motion. Motion passed

**Budget:**

The 2021-22 budget was roughed out. Terry Ness made a motion to accept the proposed budget. Brad Karlen second the motion. Motion passed.

**Reciprocal Agreement proposal with Nebraska:** Ray Roghairmade a motion to revamp the reciprocal agreement with ND and get it ready to present to Nebraska. Second Terry Ness. Motion passed.

**US Dry Pea & Lentil Association Committee Updates:**

**Communication:** Ray Roghair-no report

**Research** – Jason Miller, USDA-NRCS Brad Karlen attended the research committee meeting for Jason Miller who was unable to attend. Discussed how the dollars are divided and allocated. There is concern with this budget because acres and yields may be down this year.

**International Marketing** – open

**Domestic Marketing** – Ruth Beck

**Info Government Policy** – Tyrel Eisenbraun -no report

National board meeting on June 21, 2021. Brad Karlen reported. Nebraska is joining the USDPLA. Looking for a committee to advise on a new farm bill.

**Other business:**

Ray Roghair resigned from his position on the board. This will be his last meeting.

Ray Roghair moved to pay Caren $150.00 in Beef Bucks as a token of her appreciation for the work done over the last few years. Motion second by Terry Ness. Motion passed.

Next meeting should be scheduled for September.

**Adjournment –** Motion to adjourn by Brad Karlen. Seconded by Terry Ness. Passed.

Respectfully submitted,

Ruth Beck