South Dakota Pulse Crops Council - 116 N. Euclid Ave. Pierre SD

Council Meeting Minutes – June 24, 2020

Roll Call was taken at 7:00 pm – Present members Chairman David Neuharth, Tyrel Eiesenbraun, Brad Karlen, Raymond Roghair and Terry Ness. Staff attending was Caren Assman.

**Agenda**

Agenda was approved as presented. Raymond Roghair moved the motioned, seconded Terry Ness. Motion carried.

**Minutes**

Motion by Tyrel Eisenbraun, seconded by Brad Karlen to approve the minutes presented from on February 27, 2020. Motion carried.

**Guest Speaker**

Todd Shultz and Tim McGreevey from USP&LC with a report on Grain Standards Act, USP&LC Agreement and a request for donation to the Pulse Foundation doing research on dog food.

**Financial Report**

Raymond Roghair moved a motion to approve the financials from May 31, 2020 and the 2021 budget and the following bills presented for Multi Management Services for $577.50, USP&LC for $10,000.00 and a one-time donation to the Pulse Foundation for $5,000. Brad Karlen seconded, motion passed.

**Grant for Pea Trial**

Chris Graham SDSU provided an update for pea and lentils plot trials. Out of 5 plots 2 failed due to hail and excess moisture. Raymond moved the motion to approve the 2020 plot trial proposal. Brad seconded, motion passed. Additionally, staff will request a reimbursement of all funds not used. Motion was made by Tyrel seconded by Terry Ness Motion passed.

**US Pea & Lentil Council Committee Appointments**

**Research** – Jason Miller, USDA-NRCS **International Marketing** – open

**Domestic Marketing** – open **Info Government Policy** – Tyrel Eisenbraun, producer

David Neuharth has the authorization to submit and approve a name to fill the position for the Domestics Marketing position.

**Grant Proposal**

Staff contacted Dr. Hall from SDSU on the current status of the grant proposal. It was assumed we would hear something in August.

**Adjournment -** Motion to adjourn 8:50 pm by Tyrel Eisenbraun and Raymond Roghair.



Respectfully submitted,

Caren Assman, Recorder