

South Dakota Pulse Crops Council

Board Meeting Minutes

April 28, 2016

Role Call was taken at 7:30 am

Present were: Members David Neuharth, Raymond Roghair, Brad Karlen, Kent Kinkler, Terry Ness
staff Caren Assman.

Motion was made by Member Kent Kinkler, seconded by Member Brad Karlen to approve the agenda. Motion carried.

Reciprocal Agreement North Dakota

Shannon Berndt, Northern Pulse Growers Association, has requested a conference call to discuss implementation of the reciprocal agreement between North and South Dakota by July 1, 2016. Brad Karlen and David Neuharth have volunteered to participate in the call on May 2nd.

Grant Application

Cheri Rath with Value Added Agriculture Development Center has requested the support of the SD Pulse Crops Council with an application to the SD Specialty Crops Block Grant which would provide funding for a trade mission to Mexico, a specialty food show in New York and the creation of a marketing materials to share with potential pulse buyers. Motion was made by Brad Karlen and seconded by Raymond Roghair to provide a letter of support from the SD Pulse Crops Council to further this grant application. Motion passed.

Progressive Pulse Newsletter

Caren Assman submitted two bills in conjunction with the creation of the newsletter for the pulse industry. A four page newsletter was mailed to 130 growers in South Dakota. Raymond Roghair and Terry Ness moved a motion to approved payment of submitted bills. Motion passed.

Pulse Email Address

Caren Assman recommended creating our own email address at the cost of \$150 which includes domain name and service of one year. Terry Ness motioned and Raymond Roghair seconded the request to create an email address of director@sdpulsecouncil.org and to submit payment of \$150.00. Motion passed.

Motion to adjourn at 10:00 pm was made by Raymond Roghair, seconded by Terry Ness. Motion approved.

Respectfully submitted,
Caren Assman, Recorder