

State Brand Board
Minutes of the Meeting
April 27, 2012 Conference Call

The conference call meeting was called to order by President Mark Kimball at 10:05 a.m. Those present on the conference call were Mark Kimball, Wanda Blair, Bart Blum, Curt Mortenson, Scott Vance, Nathan Sanderson, Harold Deering, Larry Stearns, Wray Shouldis, Shorty Zilverberg, Shad Stromer, Bob Mercer, Sylvia Christen, Dan Lindbloom and Andrea Cook from the RC Journal.

As there was only one agenda item, the adoption of the agenda was omitted.

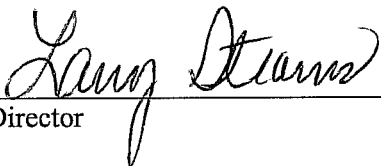
Kimball suggested that the Board table the administrative rule to increase the inspection fee to \$1.00 and have a face-to-face Board meeting to discuss how to move forward. Blair moved to table the increase at this time. Vance seconded the motion. The motion passed with voting as follows: Blair, yes; Vance, yes; Blum, yes; Mortenson, no; and Kimball, yes.

The next meeting is scheduled for 10:30 am CDT, May 15, 2012 in the Pierre office

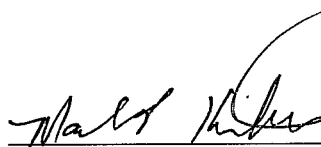
The meeting was adjourned at 10:12 a.m.

Respectfully submitted,

Larry Stearns



Director



President

These minutes were filed for the record on 5-15-2012.