

South Dakota Brand Board
Meeting Minutes
August 21, 2013

The South Dakota Brand Board met on August 21, 2013 by conference call. Members present on the conference call were Wanda Blair, Bart Blum, Curt Mortenson, Lyla Hutchison and Scott Vance. Harold Deering and Debbie Trapp were also present on the call.

Pres. Blair called the meeting to order at 2:00 p.m. CDT.

Trapp presented Proposed Fiscal Year 2015 Brand Board Budget - \$1,871,810. After discussion, motion by Blum to accept the Proposed FY15 Budget, second by Hutchinson. Roll call vote carried as follows: Mortenson –Yes, Blum – Yes, Hutchinson – Yes, Vance – Yes, Blair – Yes. Proposed FY15 budget to be forwarded to Department of Agriculture for submission to Bureau of Finance and Management.

Next Brand Board meeting was scheduled for September 18, 2013 at 10:30 a.m. CDT.

Motion by Mortenson, to adjourn the meeting, second by Blum. Motion carried.

Wanda Blair, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.