

South Dakota Brand Board
Meeting Minutes
August 16, 2017

The South Dakota Brand Board met on August 16, 2017 by teleconference. Members present on the conference call were Wanda Blair, Bart Blum, Scott Vance, Lyla Hutchison and Myron Williams. Debbie Trapp, Dan Bothwell and Bob Mercer were also present on the call.

Pres. Blair called the meeting to order.

Motion by Hutchison to adopt the agenda, second by Blum. Motion carried.

Trapp presented the Proposed Fiscal Year 2019 budget of \$2,304,645 as a total of the Brand Fund, Brand Inspection Fund and Theft and Prevention Fund. After discussion, motion by Blum to accept the Proposed FY19 Budget, second by Hutchison. Roll call vote carried as follows: Williams -Yes, Hutchison – Yes, Vance – Yes, Blum – Yes, Blair – Yes.

Next Brand Board meeting was scheduled for September 20, 2017 at 1:00 p.m. CT.

Pres. Blair adjourned the meeting.

Wanda Blair, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.