

South Dakota Pulse Crops Council Board Meeting Minutes May 23, 2018 – Conference Call

Role Call was taken at 8:00 pm

Present were: Chairman David Neuharth and members Brad Karlen, Kent Kinkler, and Raymond Roghair.
Staff attending was Caren Assman.

Agenda

Motion was made by Kent Kinkler and seconded by Raymond Roghair to approve the agenda. Motion carried.

Minutes

Motion was made by Raymond Roghair and seconded by Brad Karlen to approve the minutes of the March 15, 2018 meeting. Motion carried.

Financial

Motion made by Raymond Roghair to approve the May 15, 2018, financials and seconded by Kent Kinkler, motion passed.

Motion was made by Raymond Roghair and seconded by Kent Kinkler to approve payment of the bills presented to the council Multi Management Services Inc.; \$645.00, and Factor 360 \$145.

New Business

Brad Karlen volunteered to travel to the US Pea & Lentil Council Annual Budget meeting in Coeur d'Alene Idaho. Kent Kinkler moved a motion to have Brad Karlen represent the South Dakota Pulse Crops Council at the US Pea & Lentil Council Board meeting. Raymond Roghair seconded. Motion passed.

Adjournment

Motion to adjourn 8.30 pm. Motion approved.



Respectfully submitted,
Caren Assman, Recorder