



Board of Directors Meeting Agenda
February 17, 2021
10am-Noon CT
Matthews Training Center Pierre/Zoom

TOPIC <i>(suggested time for discussion)</i>	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
CALL TO ORDER <i>(5 min)</i> a. Term Expirations of Dunn and Rhykus January 2021 b. Governor Appointment of Sal Roseland and Adam Bender c. Roll Call d. Housekeeping, changes to agenda, declaration of conflict of interest		
APPROVAL OF MINUTES FROM 9/11/2021 <i>(5 min)</i>	2-5	ACTION
FINANCIAL & PAYABLES REPORT <i>(5 min)</i> a. 2019 990 Filing	6	ACTION
FOLLOW UP FROM PREVIOUS MEETINGS TO DISCUSS <i>(15 min)</i> a. Veterans Cemetery		ACTION
GOVERNANCE <i>(10 min)</i> a. Election of Officers (President, Vice President and Treasurer/Secretary) b. Conflict of Interest Statements c. Officers/Directors Liability Insurance – Do we need this?	7	ACTION
GOALS AND OBJECTIVES/OTHER BUSINESS <i>(60 min)</i> a. Report on Habitat Programs Meeting b. Can-Am Raffle Opportunity c. Fundraising Ideas – Round up request to Scheels, Cabelas, Fleet Farm, Runnings – Korzan	8-9 10	DISCUSSION/ ACTION
PROGRAM UPDATES a. Working Lands Habitat Program <i>(10 min)</i> b. Working Lands Habitat Program Seed Contract - Millborn Seeds c. Every Acre Counts Program <i>(30 min)</i>	11 12-13	DISCUSSION/ ACTION
GFP DEPARTMENT AND COMMISSION UPDATE <i>(5 min)</i> a. Department Secretary Kevin Robling b. Commission Chairman Russ Olson		INFORMATIONAL
OTHER ITEMS a. Ducks Unlimited Grant 2016	16-20	ACTION
ADJOURN Set meeting schedule for 2021 – meet quarterly June (9 th), September (8 th), December (8 th) 2 nd Wednesday 10am to noon CT/9am to 11 MT		

