



Board of Directors Meeting Agenda

June 27th, 2022

3:30-4:30pm CT/2:30-3:30pm MT

Zoom

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
CALL TO ORDER <ul style="list-style-type: none"> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest 		INFORMATIONAL
APPROVAL OF MINUTES FROM 5/12/2022		ACTION
FINANCIAL REPORT <ul style="list-style-type: none"> • Balance Sheet/Financial Statement 		ACTION/DISCUSSION
COMMITTEE REPORTS <ul style="list-style-type: none"> a. Marketing Committee (Bender) b. Habitat Programs Committee (Faulstich) c. Development Director (Roseland) d. Bannack Group (Chase) e. Executive Director (Bashore) 		INFORMATIONAL/ ACTION
PROGRAM UPDATES <ul style="list-style-type: none"> a. Working Lands Update (Bashore) b. Every Acres Count c. Woody Habitat d. Big Sioux CREP (Kirshmen) 		INFORMATIONAL
GFP DEPARTMENT AND COMMISSION UPDATE <ul style="list-style-type: none"> a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson 		INFORMATIONAL

SOUTH DAKOTA SECOND CENTURY HABITAT FUND BOARD ZOOM/TELECONFERENCE MEETING MAY 12TH, 2022

Board Members Present by Zoom/Teleconference: Adam Bender, Jim Faulstich, Jim Scull, Tami Nelson, Kevin Robling,
Board Advisors Present by Zoom/Teleconference: Larry Tiedman,. Paul Lepisito, Izaak Walton League. Bruce Today, Ducks Unlimited
GFP Staff Present by Zoom/Teleconference:NA
SCHF Contracted Staff: Brian Bashore, Executive Director, Chase Rose, Bannack Group.

CALL TO ORDER AND CHANGES TO AGENDA

Bender called the meeting of the South Dakota Second Century Habitat Fund board to order at 1705 CT and a quorum was not present. Bashore stated he would send out Conflict of Interest forms to be updated by the few members that we are still missing as well as any actions that need formal votes to be made by proxy due to lack of quorum.

APPROVE MINUTES OF MARCH 8TH, 2022 MEETING

Kessler (via email) moved to approve minutes as presented; seconded by Bender and the motion carried unanimously by email vote.

FINANCIAL REPORT

Bashore, went over financial reports through the end of March 30th, 2022. \$2,047,555 in the Bank, \$5,500 in motorcycle funds at the end of March. All funds have been moved to new accounts as requested from previous meeting. Updated Budget sheet has real time numbers to date. Bashore stated our community foundation funds have taken a hit but that is expected with the stock market. (See attached financials). Jim F, asked about the \$77k deduction. Which was a refund to GFP as it was an error from the Big Horn Sheep auction. SCHF receives a 1/3 and SCHF accidentally received 2/3 of the funds. Working Land program received 8k from a contract for 1yr that seed didn't take. We are spending a lot of Working Land programs which is good and all contracts are paid except one more seed invoice. Currently showing a deficit of \$-205k due to no new funds coming in yet. Robling asked about License check off funds, Bashore will reach out too Ashley to get that updated number. Stickers have been sent out so there must me some revenue coming in, SCHF receives these funds a couple times a year according to Robling.

Motions to approve Financial report by Tim Kessler via email, second by Jim F. BOD approved via proxy.

COMMITTEE REPORTS Marketing/Fundraising Committee (Bender) Adam informed the BOD of the status with the Gala's. Committee wants to move forward with the July Gala. We may have no presence at all at the Governor's Hunt as well as the Buffalo Round Up. Tami has offered up here facility for the July event. The Governor has mentioned she would like to see a large Gala focused on conservation for the state of SD. July 16th weekend will be the first Gala event and we will plan on late spring of 2023 for the larger event. This event would be a 1 night event and very formal with 100% proceeds going to SCHF. Marketing committee is looking for BOD approval for the July event. 20-24 personal invites, cost approximately 40-50k to host event to cover Paul Nelson farms cost. All proceeds raised above the cost is 100% SCHF. Tami suggested Chase provide a list of potential attendees. Chase suggested we ask for a minimum contribution to attend. Adam suggest BOD motion/ approval via email. Jim F. made a motion via email to approve seconded by Tim Kessler. BOD approved to move forward with the July 16th event.

Habitat Programs Committee (Faulstich) Faulstich, stated he and Bashore have been on a number of calls in support of Bannock Group with grant applications. Jim also stated the number of contracts coming in for Working Lands is great and GFP biologist have been doing a great job of getting the word out. Habitat Steward award is back on the table and we have one applicant to date. The application process has been updated and applicants have until August 1st to submit. The award will be presented at the Mitchell Pheasants Forever banquet to be awarded from the Governor. Bashore needs to talk to Matt Morlok to discuss further. Habitat committee still needs to come up with stipen amount and Jim F. Recommend a PR plant to get the word out. Bashore stated he has some emails campaigns to go out early June and Robling stated to send campaigns to GFP to publish as well. It has been shared on Social with many more post to come.

Development Director (Roseland) Was not present, Bashore gave updated on motorcycle. \$5,500. Bashore sent out a couple email blast which brought in a \$1,000 over the weekend. Sal went to Texas and got some new photos to use for marketing.

Bannack Group (Chase) 500k Grant for the Richard King foundation, has been approved for funding to the BOD at their June decision for CREP program. This is a one time commitment. 400k conservation partners grant from NFWF we will no end of this month. Re-sbument in June1 if need be. Conoco Phillips grant for West River grant is moving forward and submitted in May. Sitka declined for 2022 but will try to make budget accomadtions for 2023. 50k TC energy grant is still pending but should know something by end of May. 1.1mil in the pipeline. Up coming grant opportunities, Jim, Brian and Chase met with Seth Galahger for the upcoming NFWF Grant. Charles Koch foundation is interested in a 6 figure contribution. Interested in funding working lands program. Waiting on feed back in a couple of weeks of a possible 500k. Audubon society call, interested in investing in CREP but not by donating to us but to directly to the CREP fund. Turner enterprise, Mark Kessler to the proposal to the foundation and invited us to submit for operational funding in September for 50k with could be annual. Wildlife Habitat Council conference in Detroit is coming up with a

potential of 8 meetings for Sal, Kevin and Chase on June 16th. We are still conducting the feasibility study and the contacts have been average. I think we need to make a push for local support as it is critical. If the BOD has any prospects please let me know and we will reach out to them. Brian asked about status of Syngenta payment. Kevin is looking into it as the GFP invoiced SCHF for it.

Executive Director (Bashore) Bashore went over a few website updates such as annual report has its own tab and the habitat steward award link is updated. Bashore asked Board members to share the bike social post. Email campaigns are going out. MAFWA at the end of June. Bashore will be present at the event. Bashore brought up Jim S and Jim F, board terms expire June 30th. Jim S. Suggest the Governor be involved in the re-appointment of these two members. Both members excepted nominations to continue on the BOD. Kevin is going to reach out to the Governor to re-instate these two board members. Adam Bender mentioned he has submitted an additional Board member Jeff Watt to the Governor for approval to fill Kurt Korzans previous position. Bashore gave an updated on the Working lands program. 14 contracts, 161,908 in total cost, 621 acres enrolled in 2022. 49% East river 51% West river. No renewals are due until 2024, with new amounts changed in 2021 and with anticipated inflation cost. 380k in 2024, with a 100% renewal rate. 773k in 2025 for renewals. Robling stated this is the first 5yr program so we will be the factor to determine the renewal rate. Jim F. predicts a high renewal rate. Bashore stated there are two contracts that Pheasant Forever help with that need to pull out of the contract for a year due to drought conditions or bad planting that didn't take and they have been invoiced to refund SCHF for the year off the contract and one has been paid to date. Land owner is responsible for re-seeding at their cost. 8k paid back to date. SCHF submitted a LOR to Pheasant Forever for the Every Acre Counts program. Robling stated good amount of activity on the Woody Habitat program and SCHF will cut a check to GFP when timing is determined to do so.

GFP DEPARTMENT AND COMMISSION UPDATE Department Secretary, Kevin Robling. Updated us on BIG Sioux CREP status 25k acre project is out for finalization. Hope to see it finalized in July. And It's moving fast with enrollments for October already coming in. Kevin also stated he is working with Sal on potential Boat and Truck raffle to launch in September for a Toyota truck and a AlumaCraft boat to be drawn in spring 2023. Bashore asked about cost associated with this, Bender stated is was a 100% donation. Commission Chairman, Russ Olson No update/ Not present.

OTHER ITEMS Bender, noted that he will make a standard meeting time for the remaining of the year.

NEXT MEETING VIA ZOOM

ANNOUNCEMENTS/REMINDERS: ADJOURN Bender made the motion to adjourn the meeting and Robin seconded the motion and the motion carried unanimously by voice vote. Scull adjourned the meeting at 18:40pm CT. Respectfully submitted,

Brian Bashore, Executive Director Date Approved by,

Adam Bender, President Date