



## Board of Directors Meeting Agenda

July 14th, 2022

1:30-2:30pm CT/2:30-3:30pm MT

Zoom

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
<b>CALL TO ORDER</b> <ul style="list-style-type: none"> <li>a. Roll Call</li> <li>b. Housekeeping, changes to agenda, declaration of conflict of interest</li> </ul>		INFORMATIONAL
<b>APPROVAL OF MINUTES FROM 6/27/2022</b>		ACTION
<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>• Balance Sheet/ 990 Tax Review</li> </ul>		ACTION/DISCUSSION
<b>COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>a. Marketing Committee (Bender)</li> <li>b. Habitat Programs Committee (Faulstich)</li> <li>c. Development Director (Roseland)</li> <li>d. Bannack Group (Chase)</li> <li>e. Executive Director (Bashore)</li> </ul>		INFORMATIONAL/ ACTION
<b>PROGRAM UPDATES</b> <ul style="list-style-type: none"> <li>a. Working Lands Update (Bashore)</li> <li>b. Every Acres Count</li> <li>c. Woody Habitat</li> <li>d. Big Sioux CREP (Kirshmen)</li> </ul>		INFORMATIONAL
<b>GFP DEPARTMENT AND COMMISSION UPDATE</b> <ul style="list-style-type: none"> <li>a. Department Secretary, Kevin Robling</li> <li>b. Commission Chairman, Russ Olson</li> </ul>		INFORMATIONAL

**SOUTH DAKOTA SECOND CENTURY HABITAT FUND BOARD  
ZOOM/TELECONFERENCE MEETING  
JUNE 27TH, 2022**

**Board Members Present by Zoom/Teleconference:** Adam Bender, Jim Faulstich, Jim Tami Nelson, Kevin Robling, Russel Olson, Larry Ness, DeLeon Mork  
**Board Advisors Present by Zoom/Teleconference:** Paul Lepisito, Izaak Walton League, Colette Kessler, NRCS.

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 3:30 CT and a quorum was present.

**APPROVE MINUTES OF MAY 24TH, 2022 MEETING**

More moved to approve minutes as presented; seconded by Secretary Robling and the motion carried unanimously.

**FINANCIAL REPORT**

Bashore, stated no official financials to report at the accounting agency only prepares those quarterly but has included the active Budget sheet for reference. No action is required.

**COMMITTEE REPORTS**

**Marketing/Fundraising Committee (Bender)**

Adam informed the BOD of the status of the Governors Shooting event. Adam stated the event is most likely canceled due to a lack of attendees and the Governor's schedule. We will now shift our focus to the spring of 2023.

**Bannack Group (Chase)**

Chase, presented his update by going over the grants that are in the pipeline and or submitted. He had a call with NFWF and suggested a 3rd round re-submittal for a 400k grant. Conoco spirit grant is still pending. The 500k Richard Melon grant was not approved but just was not enough funding available. Northern Great Plains grant is in the work as well as the American Beautiful

<b>OTHER ITEMS</b> <ul style="list-style-type: none"><li>• Discussion of Board of Directors vacancies and Re-appointments of Directors- Bender</li></ul>		<b>INFORMATIONAL DISCUSSION</b>
<b>ADJOURN</b>		<b>INFORMATIONAL</b>
<b>ANNOUNCEMENTS/REMINDERS:</b> Next meeting will need to include the following: <ul style="list-style-type: none"><li>• Vacancies</li><li>• Next meeting August 10th, 1:30pm CT.</li></ul>		