

Dakota West RC&D

Annual meeting – July 24, 2014

Dickinson Research Extension Center

The annual meeting of the membership of Dakota West RC&D was opened at 9:00 AM at the DREC, by chairman Odermann. Those present: James Odermann, Frank Hatzenbuler, Dennis Reich, Duane Urlacher, Kris Ringwall, Richard Knopp, and Chad Njos.

Approval of the Agenda for meeting was by consensus.

Approval of the Minutes from June 17th 2013, a motion by Dennis Reich and 2nd by Duane Urlacher, motion carried..

Treasurers Report: Frank Hatzenbuler, Checking Account \$62, 231.77, CD \$ 5891.73

Bills presented: MacKoff Kellogg Law Firm \$360, for Haylee M. Cripe Attorney,
Phone Bill \$38.83

Motion to approve presented bills and authorize Frank to file required taxes made by Duane and 2nd by Dennis, motion carried

Frank indicated no expected expenditures due to no approved budget for FY 2014

6.1: By-laws: Discussion to be addressed at the next regular meeting.

6.2.1: Chairman Odermann reported that the Secretary of State's office opinion is there is no need to reorganize if up to date information is submitted.

6.2.2: Attorney's opinion: Legal matters were discussed per Attorney Haylee M. Cripe letter pertaining to Nonprofit Status was reviewed. A motion to acknowledge information was made by Duane and 2nd by Chad. Motion carried.

6.3.1: After considerable discussion about the continuation of Dakota West RC&D organization. A motion to continue operations was made by Duane and 2nd by Frank, motion carried without dissent.

6.3.2: Reviewing proceedings from June 19th 2014, informal discussion with Dakota Prairies RC&D in order to continue corresponding with intent to contract for services. It was decided to allocate \$25,000.00 for time utilized by office staff until January 1st of 2016. Motion by Duane and 2nd by Frank carried.

A committee to further the intent to cooperate with Dakota Prairies was named by the chairman consisting of the following: Duane Urlacher, Chad Njos, Don Urlacher, and Chairman James Odermann.

6.4: Director Election: James Odermann was nominated for Chairman

Chad Njos nominated for Vice Chairman

Richard Knopp nominated for Secretary

Frank Hatzenbuler for Treasurer

All nominees were confirmed by unanimous ballot and carried.

6.5: The next meeting will be held on Monday, September 15th, 2014 at 9:00 A.M. at the Dickinson Research Extension Center.

Submitted by

Richard Knopp, Secretary