

South Dakota Brand Board
Meeting Minutes
August 13, 2024

The South Dakota Brand Board met by Zoom conference call on August 13, 2024. Members present were Scott Vance, Lyle Spring, Haven Stuck and Jake Longbrake. Brand Board staff and others present were Debbie Trapp and Doris Lauing,

Pres. Vance called the meeting to order.

Motion by Stuck to adopt agenda, second by Spring. Motion carried.

Open Comments: Pres. Vance about board member appointment, Doris Lauing stated the Stockgrowers request the notice for the upcoming administrative rules hearing be published in the Cattlemen's Business Weekly or the Tri-State Livestock News.

Director Trapp presented the proposed budget for Fiscal Year 2026. After discussion, motion by Stuck to approve the FY 2026 Budget as presented in the amount of \$3,095,613, second by Spring. Motion carried.

As no other business came before the board, motion by Stuck, second by Longbrake to adjourn the meeting.

Scott Vance, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.