



Feeding South Dakota
Board of Directors Meeting Minutes
Tuesday, June 20th, 2017
Conference call

Present: P. Mahon; M. Sandlin; L. Jarding; R. Aguilar; D. Birath; J. Schmitz Jensen; S. Erpenbach; B. Bonhorst; T. Worsley; R. Englund; T. Sharp; Matt Gassen **Absent:** R. Thompson; C. Halverson; B. Bird; **Guests:** Kerri DeGraff; Allison Struck; Sue Willard; Emilie Goben; Paul Struck
The meeting was called to order by 9:00 am CDT

I. Consent Action Items

- A. Approval of the June 20th, 2017 Agenda *M) J. Schmitz Jensen; S) P. Mahon ; Approved Unanimously*
- B. Approval of the May 16th, 2017 Minutes. *M) R. Aguilar; S) R. Englund; Approved Unanimously*

II. New Business

A. Board Chair Report (M. Sandlin)

- i. Strategic Goals (Matt)
 - a. The number of underserved counties went from 14 to 16.
 - b. Foods to encourage percentage in May was 61% and the trailing 12 months is 58%.
 - c. Year-to-date distribution totaled 12.4 million pounds which is 9% below budget.

B. Programs Committee (R. Aguilar)

- i. Committee has wrapped up their FY17 Charter of Work and is ready to create the FY18 Charter of Work.

C. Governance Committee Report (L. Jarding)

- a. Board Education: Principal from Yankton Schools sharing about the "Food for Thought School Food Pantry"
 - i. The school pantry is open the 2nd and 4th Wednesday of the month and is averaging 85-90 visits a week. Families leave with 25 pounds of food including produce, meat, cereal, and snacks. Since November 2016, the pantry has served 41,000 pounds of food. Because of the success and results of the previous school year the school board has decided to stay open through the summer and keep providing this service. Feeding South Dakota and the school board has determined through surveying and investigation that this is an unduplicated service and is very valuable to the community.
- b. FY17 Charter of Work has been completed and will be updated for the upcoming FY18.

D. Finance Committee (T. Worsley)

- i. May Financial Results
 - a. Net operating fund surplus for May was \$63,155, which was favorable the budgeted deficit of (\$56,100)
 - b. Operating revenue and support for May totaled \$496,120, up 30% from budget.
 - c. Operating expenses for the first 11 months of FY17 totaled \$4.6 million
 - d. Cash and investments totaled \$2.5 million, an increase of \$215,000 from the prior month.
 - e. The board reserve was fully funded at 90 days.

E. Public Relations & Development Committee (K. DeGraff)

- i. Fund Development
 - a. Sioux Falls Area Community Foundation (\$50,000) and Celebrate Community Church (\$33,000) had a press release to share their donation to the Summer BackPack Program.
 - b. Beck Motors has donated a vehicle for the Pierre Food Bank
 - c. CHS Harvest for Hunger Campaign brought in \$85,945, which is down from previous years.
 - d. SD Corn donated \$40,000, which happens to be the largest single check we have received.



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- e. Sioux Empire United Way BackPack allocation (\$230,000) is significantly less than last year. The United Way did not disclose why this took such a dramatic drop. Board decided to follow up with the United Way and discuss the reasoning.
- f. First Premier donated \$15,000
- g. Starbucks in Rapid City held an event that raised \$500 for the Rapid City BackPack Program.
- h. 4th annual Prime Time Gala raised \$236,000 for the purchase of protein.

F. Organizational Update:

- i. Feeding South Dakota will be undergoing an AIB Audit at the end of August
- ii. Feeding America will be doing a compliance audit of Feeding South Dakota in September
- iii. Mary Corbine will be sharing her findings of the food insecurity gaps in the Rapid City community with the Collective Impact oversight committee at the end of August.
- iv. Staff Update: Stacey Kutil has joined the team as the Senior Development Associate filling Nick Oyen's position.

Moved for adjournment at 10:00 am CDT *M) P. Mahon; S) J. Schmitz Jensen; Approved Unanimously*
Next Meeting: Conference Call on July 18th 2017
Respectfully Submitted, Emilie Goben, Executive Assistant
Approved by Lesa Jarding