

Board Chair Rich Aguilar called the meeting to order at 9:00 am CDT.

Roll Call: **Present:** P. Mahon; M. Sandlin; Greg Schmieding; R. Aguilar; J. Schmitz Jensen; S. Erpenbach; B. Bonhorst; B. Bird; A. Feiock; J. Stavenger; R. Englund; Matt Gassen

Absent/Excused: T. Sharp; L. Jarding; T. Worsley **Guests:** **Cindy Czerny;** Kerri DeGraff; C. Olson; Sue Willard and Stacey Kutil

I) Consent Agenda

A) Approval of the August 14th, 2017 Agenda *M) B. Bird; S) M. Sandlin; Approved Unanimously*

B) Approval of the July 18th, 2017 Minutes. *M) S. Erpenbach; S) G.Schmieding; Approved Unanimously*

II) New Business

A) Board Chair Report (Matt)

- i) Face-to-Face meeting will be held on September 17th & 18th in Rapid City.
 - (a) The Face-to-Face meetings will be ½ day sessions.
 - (b) Attendance to the Face-to-Face is very important. It provides a continuity with the prior year.
 - (c) We will need all Board members to email if they will be attending and if they will need a room.
 - (d) We will be starting to identify the venue for the Face-to-Face.
- ii) Submit topics for discussion and finalizing board dashboard metrics.

B) Programs Committee Report (C. Olson)

- i) Distribution for the month of July totaled 879,506 pounds, which was 25% short of budget and 12% more than last July distribution of 783,732 pounds.
- ii) The number of underserved counties increased from 14 to 15 for the last reported quarter. As of June 1, 2017, the MPIN was 88.43, increasing from 77.89. In order to be considered compliant, distribution into a county needs to be at 50% or more of the MPIN.
- iii) Foods-to-encourage percent for the month of July was 67%. On a trailing 12 month-basis, our F2E percent was 59%.
- iv) New Mexico and Texas re willing to help with the fall and winter months.
- v) Charters of Work will be discussed at the Face-to-Face.

C) Governance Committee Report (B. Bonhorst)

- i) Still working on the Charter of Work.
- ii) Long term goals for the succession of the CEO will be discussed at the Face-to-Face.

D) Finance Committee (Sue Willard)

- i) T. Worsley was not present Sue Willard gave the report on Finance. Operating revenue and support for the month of July totaled \$328,929, down 2% or \$6471 from budget but exceeded last July by \$126,427, or 62%.
- ii) The net operating fund deficit for the month of July was (\$9701). This compared favorable to the budgeted deficit of (\$50,600). Last July our operating fund deficit was (\$136,734).

- iii) July operating expense totaled \$338,630 and was down 12 % or \$47,370.
- iv) Cash and investments totaled \$2.6 million, increasing \$312,055 from the prior month due primarily to the Cattlemen's Foundation donation.

E) Public Relations & Development Committee (J. Schmitz Jensen)

- i) Face-to-Face will discuss the Charter of Work.
- ii) Smithfield "Helping Hungry Homes" will donated a truck load of meat during the August 1st media event in SF.
- iii) September is the American milk drive. Dean Foods & Hy-Vee are doing the Milk Drive again this year. Last year they provided over 1,000 gallons of donated milk.
- iv) Hunger Action Month will take place again the entire month of September. September 7th is "Go Orange Day".
- v) Raising funds and awareness-Matt rode the mechanical bull and participated in the dunk tank.

F) Organizational Updates (Matt)

- i) Greg Beldon is Sioux Falls new CDL driver.
- ii) August 24th is the AIB audit, auditors will be conducting their audit the week of August 21st-25th and September 18th-22nd will be the Feeding America audit.
- iii) Face-to-Face will give presentation identifying areas of need in Rapid City.
- iv) At the Face-to-Face orange t-shirts will be given out.

Moved for adjournment at 10:00 am CDT *M) J. Schmidt Jensen; S) S. Erpenbach ; Approved Unanimously*

Next Meeting: Conference Face-to-Face on September 17th and 18th, 2017

Respectfully Submitted