



Feeding South Dakota
Board of Directors Meeting Minutes
Tuesday, February 20, 2018
Conference call

Present: P. Mahon; L. Jarding; G. Schmieding; J. Stavenger; S. Erpenbach; B. Bonhorst; B. Bird; T. Worsley; M. Gassen; B. Bonhorst; **Absent:** M. Sandlin; A. Feiock; R. Agular; J. Schmidt Jensen; R. Englund; **Guests:** Tony Burke; Cindy Czerny; Sue Willard.
The meeting was called to order by 9:00 am CDT

I. Consent Action Items

- A. Approval of the February 20th , 2018 Agenda *M) S. Erpenbach; S) G. Schmieding; Approved Unanimously*
- B. Approval of the January 16th, 2018 Minutes. *M) G. Schmieding; S) J. Stavenger; Approved Unanimously*

II. New Business

A. Board Chair Report (R. Agular)

- i. Strategic Goals (Matt)
- ii. Sue gave a review of the Dashboard (some budgets and goals).
- iii. Face-to-Face will be held in Sioux Falls in April 2018.
- iv. Board meeting start time going forward will be held at 9:00 am CST/8:00 am MST

B. Programs Committee (L. Jarding)

- i. Mapping Rapid City-identifying areas of need and strategies (will go over at the Face-to-Face)
- ii. Food Security Report-after reviewing will go over at the Face-to-Face.
- iii. Reviewing strategic ways for distribution will go over at the Face-to-Face.

C. Governance Committee Report (B. Bonhorst)

- a. Presentation of new board candidate, Dan Fritz, for acceptance:
 - i. Motion: B. Bonhorst Second: G. Schmieding; Approved Unanimously.
 - ii. The other 2 potential candidates for Board of Directors will be discussed later.
- b. Board of Education
 - i. Who Feeding America is.
 - ii. What benefits of there are with membership with Feeding America.
 - iii. Increasing support through our partnership.
 - iv. National Food Sourcing.
 - v. Public policy and advocacy.
 - vi. National Fundraising.
 - vii. Support throughout National Pantries.

D. Finance Committee (T. Worsley)

- i. January Financial Results
 - a. Net operating fund surplus for the month of January was \$221,537.
 - b. Operating revenue and support for the month of January totaled \$680,003.
 - c. January operating expense totaled \$458,465.
 - d. Distribution for the month of January totaled 1,016,450 pounds.
 - e. Net operating fund deficit for the first seven months of the fiscal year was \$623,417.
 - f. Foods-to-Encourage percent for the month of January was 59%.
 - g. Fiscal year-to-date operating expenses totaled \$3,086,534.

E. Public Relations & Development Committee

- i. United Way Application ask and actual allocation
 - a. Rapid City ask \$70,000-allocation \$70,000



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- b. Northern Hills ask \$25,000-allocation \$19,550
 - c. Southern Hills ask \$12,000-allocation \$6,930
 - d. Sturgis ask \$18,000-allocation \$14,800
 - e. Total \$125,000 allocation proposal-received \$111,280
 - f. Sioux Empire United Way allocation request-\$245,800 (set)
 - g. *Black Hills United Way allocation request of \$125,000 (approximately);*
- F. Organizational Update:**
- i. Will be doing second round interviews for the position Development Director.

Moved for adjournment at 10:00 am CDT M) B. Bird; S) P. Mahon; *Approved Unanimously*
Next Meeting: Conference Call on ***February 20, 2018***
Respectfully Submitted, Cindy Czerny, Executive Assistant