



Feeding South Dakota
Board of Directors Meeting Minutes
Tuesday, January 16, 2018
Conference call

Present: P. Mahon; L. Jarding; G. Schmieding; J. Stavenger; A. Feiock; R. Agular; J. Schmidt Jensen; R. Englund; S. Erpenbach; B. Bonhorst; B. Bird; T. Worsley; M. Gassen; B. Bonhorst; M. Sandlin;
Guests: Kerri DeGraff; 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 January 16th , 2018 Agenda *M) P. Mahon; S) S. Erpenbach; Approved Unanimously*
- B. Approval of the November 21st, 2017 Minutes. *M) J. Schmidt Jensen; S) S. Erpenbach; Approved Unanimously*

II. New Business

A. Board Chair Report (R. Agular)

- i. Strategic Goals (Matt)
- ii. Rapid City staff gave 2 special testimonial stories.
- iii. Sue gave a review of the Dashboard (some budgets and goals).
- iv. Face-to-Face will be held in Sioux Falls in April 2018.
- v. United Way allocation update (Matt)
- vi. NAHA will need to provide more nutritional foods.

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.
- iv. Pop Up Distributions (Tony)

C. Governance Committee Report (B. Bonhorst)

- a. Two names were brought forth as potential new board members for consideration
 - i. Dan Fritz
 - ii. Nathan Peterson
 - iii. Will put together packet on new board members
- b. Board of Education-sharing what works well in other state organizations.

D. Finance Committee (T. Worsley)

- i. December Financial Results
 - a. Net operating fund surplus for the month of December was \$503,492.
 - b. Operating revenue and support for the month of December totaled \$988,226.
 - c. December operating expense totaled \$484,735.
 - d. Distribution for the month of December totaled 1,107,052 pounds.
 - e. Net operating fund deficit for the first half of the fiscal year was \$401,880.
 - f. Foods-to-Encourage percent for the month of December was 60%.
 - g. Fiscal year-to-date operating expenses totaled \$2,628,069.

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

- i. Fund Development
 - a. Past events: Giving Tuesday Match total \$70,152. (76 new donors, 275 total donors). Year-end match: \$64,414 (43 new donors).
 - b. Current/Upcoming events: Pierre Empty Bowl event, February 27, Faith Evangelical Lutheran Church; Rapid City Empty Bowl event, April 12 School of Mines; Cattlemen's event, June 23; February 3rd, Ice Bowl event in Rapid City; Share you love event in Sioux Falls and Rapid City, February 14th.



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- c. Grant applications/Funding gifts: \$7,500 from Century Link;; Safeway grant \$8,900.
- d. Board Competition information and overview

F. Organizational Update:

- i. Feeding America's CEO resigned as of January 5th, 2018.
- ii. Kerri DeGraff's last day is February 6th, 2018.

Moved for adjournment at 10:00 am CDT *M) S. Erpenbach; S) P. Mahon; Approved Unanimously*

Next Meeting: Conference Call on **January 16, 2018**

Respectfully Submitted, Cindy Czerny, Executive Assistant