

*Feeding South Dakota
Board of Directors Meeting Minutes
Tuesday, July 18th, 2017
Conference call*

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

Roll Call: **Present:** P. Mahon; M. Sandlin; L. Jarding; R. Aguilar; J. Schmitz Jensen; S. Erpenbach; B. Bonhorst; B. Bird; T. Worsley; A. Feiock; J. Stavenger; R. Englund; Matt Gassen
Absent/Excused: T. Sharp; Greg Schmieding **Guests:** Kerri DeGraff and Sue Willard

I) Consent Agenda

A) Approval of the July 18th, 2017 Agenda *M) T. Worsley; S) J. Schmitz Jensen; Approved Unanimously*

B) Approval of the June 20th, 2017 Minutes. *M) B. Bonhorst; S) P. Mahon; Approved Unanimously*

II) New Business

A) Board Chair Report (R. Aguilar)

- i) Rich shared he participated in the Feeding America Board Chair webinar and realize we were in alignment with the national office goals and objectives.
- ii) Discussed roll out time line of the new board dashboard metrics.
- iii) Strategic Goals (Matt)
 - (a) The number of underserved counties remains at 16 counties with new quarterly update due out in a couple weeks.
 - (b) Our foods to encourage percentage in June was 56% and the trailing 12 months is 58%.
 - (c) Food Distribution for the month of June totaled 1.1 million pounds. FY17 yearend distribution totaled 13,566,773 pounds virtually even with the FY16 total.

B) Programs Committee Report (T. Sharp)

- i) In Tyler's absence Rich shared that Tyler is going to take a look at both reorganizing the programs committee to include determining the most feasible time for this committee to meet.

C) Governance Committee Report (B. Bonhorst)

- i) Confirmed monthly meeting times for all committees. Governance – 1st Tuesday of the month, Executive – 2nd Tuesday of the month, Program – 2nd Tuesday of the month, Finance 2nd Friday of the month, PR & Development – on an as required basis.
- ii) Committee currently working on filling the vacant board position.

D) Finance Committee (T. Worsley)

- i) June financials are not ready to be reported on as Sue is still wrapping up yearend financials and audit documents. Final audit numbers should be ready in September.
- ii) Committee will be working on updating their charter of work and completing their review of the internal financial controls and separation of duties.

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

- i) Prime Time Gala donated \$236,500 to buy beef protein
- ii) Walmart Spark Change event tentatively raised \$97,000



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- iii) 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.

F) Organizational Updates (Matt)

- i) Cindy Czerny has officially started her role as Executive Assistant on July 10th,
- ii) The cementing of the reaming portion of the south parking lot in SF is complete.
- iii) Installation of the new emergency generator for the SF facility is in progress and estimated to be completed this week.
- iv) Rapid City Collective Impact (RCCI) is moving forward with the first phase of data collection and mapping is nearing completion. Once complete stakeholder meetings will take place to share data, maps and formulate a strategy to address problem areas.
- v) Shared reminder that the next face to face board meeting will be held in Rapid City, September 17th & 18th.

Moved for adjournment at 10:00 am CDT *M) Brian Bird; S) Anne Feiock ; Approved Unanimously*
Next Meeting: Conference Call on August 15th, 2017
Respectfully Submitted

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