

State Brand Board
Minutes of Conference Call Meeting
December 22, 2009

The South Dakota State Brand Board met on December 22, 2009 on a conference call meeting. Chairman Kimball called the meeting to order at 8:05 a.m. Members present were Mark Kimball, Wanda Blair, and Bart Blum. Other present were Harold Deering, Larry Stearns, Wray Shouldis, and Shorty Zilverberg.

The director gave an update on the upcoming brand renewal process. He said that the letters were being printed and would be mailed in the next two weeks.

Blum moved that the agenda be adopted. Blair seconded the motion which passed on a voice vote. Members voted as follows: Blair, yes; Blum, Yes; Conger, yes; Kimball, yes.

The following legislative proposal was considered.

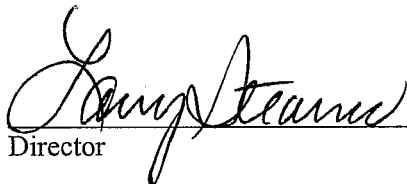
Shippers Permits: Blair moved to go ahead with the proposed legislation as rewritten. Blum seconded the motion. After a brief discussion, the board voted as follows: Blair, yes; Blum, Yes; Conger, yes; Kimball, yes.

The next face to face meeting will be on January 20, 2010 at 11:00am CST.

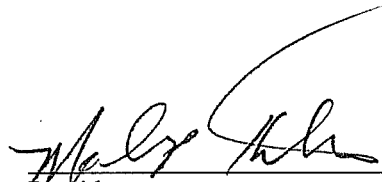
Blair moved to adjourn the meeting at 8:15 a.m. The motion was seconded by Conger and it carried.

Respectfully submitted,

Larry Stearns



Director



President

These minutes were filed for the record on 1-27-10.