

State Brand Board
Minutes of Conference Call Meeting
June 8, 2009

The South Dakota State Brand Board met on June 8, 2009 on a conference call meeting. Chairman Kimball called the meeting to order at 1:00 p.m. Members present were Mark Kimball, Wanda Blair, Bart Blum, and Curt Mortenson. Other present were Harold Deering, and Larry Stearns.

Mortenson moved that the agenda be adopted. Blum seconded the motion which passed.

Mortenson moved to accept the ERC Computing proposal to digitize 65 boxes of the oldest market tallys for \$2,950. Blair seconded the motion. In the discussion that followed, the topic of further scanning was discussed with a positive consensus reached that the director should look into ways to continue further scanning of the tallys. The motion passed with the following vote: Blair, yes; Blum, yes; Mortenson, yes; Kimball, yes.

Mortenson moved at Deering's suggestion to have Deering and the director prepare a contract for scanning the tallys. Blum seconded the motion. The motion passed with the following vote: Blair, yes; Blum, yes; Mortenson, yes; Kimball, yes.

Blum move and Mortenson seconded the motion to adjourn at 1:24 pm. Motion carried.

Respectfully submitted,

Larry Stearns



Director



President

These minutes were filed for the record on 7-22-09.