

**SDASCOE SPRING BOARD MEETING
MINUTES – MARCH 19, 2018**

The SDASCOE Spring Board Meeting was held in Huron on March 19, 2018 in 3rd floor meeting of the Federal Building. The meeting was called to order by President Foster at 9:00 AM.

The following Board Members and Committee Chairs were in attendance

Joel Foster – President	Mary Jane West – Vice President
Mary Johnson – Treasurer	Kathy Zilverberg – Area 1 Director
Rhonda Deutsch – Area 2 Director	Diane Beidler – Area 3 Director
James Anderson – Area 4 Director	Courtney Hansen – Awards/Scholarship
Jeanie Emmett – Benefits	Bill Chase - Legislative/NAFEC/PAC
Lori Jones – Membership	Shana Bialas – Publicity/Webmaster

Others present during the meeting were RASCOE members Becky Zirpel, Larry Olsen, Rich Rische, and Jim Iverson. Tanya McIlravy, NASE, was also present.

Board Members and Committee Chairs absent were Michaela Iverson, Secretary; Karen LaFurge, Area 5 Director; Janelle Adrian, Area 5 Director; Marty Bertsch, Programs and Emblems; and Terri Roth, Ways and Means.

Joel Foster, President, sent out an email prior to the meeting regarding SDASCOE paying for the meal for the Spring Board Meeting. The votes were cast via email prior to the meeting. It was determined that SDASCOE would pay for the meal with a vote in favor of 6-3. Voting in favor was Joel Foster, Mary Jane West, Kathy Zilverberg, Rhonda Deutsch, James Anderson, and Karen LaFurge. Those voting nay were Mary Johnson, Diane Beidler, and Janelle Adrian. Michaela Iverson did not cast a vote.

Since Michaela Iverson was absent at the meeting, the minutes from the previous meetings were not submitted.

The Treasurer's Report were reviewed for both the SDASCOE Account and 2018 NASCOE Convention Account. The motion to file the Treasurer's reports were made by Diane Beidler and seconded by James Anderson. It was a unanimous vote in favor of filing the reports. Mary Johnson indicated this will be her last year serving as Treasurer.

Courtney Hansen discussed the Awards and Scholarships. It was announced the Service to NASCOE recipient is EJ Goetz and Service Community recipient is Roxie Stambach. The host state of the NASCOE Convention receives 25% of the NASCOE Convention Scholarship Auction. SDASCOE does not currently offer scholarships at the state level. It will be a voted on during the SDASCOE Sate Convention on May 5 to determine if SDASCOE will begin offering state level scholarships. If SDASOE does not implement state level scholarships, then the 25% the host state receives will go back to the NASCOE Scholarship Fund.

Jeanie Emmet discussed the Benefits as described on the NASCOE webpage. There will be no official retirement training during the 2018 SDASCOE Convention as it will be offered during the NASCOE Convention. Jeanie stated this would be her last year serving as Committee Chair.

Bill Chase submitted the Legislative Report as prepared by EJ Goetz and himself. The report is attached to these minutes. Bill stated this would be their last year serving as Committee Chairs.

Lori Jones submitted the Membership Report. The report is attached to these minutes. Lori stated this would be her last year serving as Committee Chair.

Terri Roth was not present at the meeting, but she emailed the Ways & Means Report. There were no general SDASCOE Items, but she did have a NASCOE Convention Fundraising Update. The report is attached to these minutes.

Marty Bertsch was not present for a Program & Emblems Report. Joel Foster informed everyone to submit any program suggestions to Marty and he will forward them onto the NASCOE for consideration. Tanya McIlravy stated she on the NASE National Board so she could also submit any suggestions via NASE. Joel Foster stated there will be no Emblems at the SDASCOE State Convention as the NASCOE Emblem Store will be present during the NASCOE Convention, and orders may be submitted online via the NASCOE webpage.

Shana Bialas discussed Publicity and the webpage. She stated that she puts the items that are submitted to her on the SDASCOE webpage, but she has not received any new information. Shana encourages submissions, so we can have an updated SDASCOE webpage.

Kathy Zilverberg made a motion to file the Committee Reports. It was seconded by Rhonda Deutsch. It was a unanimous vote in favor of filing the reports.

The 2018 Director Elections were discussed. The even number Areas are up for election. Mary Jane West will be conducting the election.

It was determined during the Fall Board Meeting that Mary Jane West and Rhonda Deutsch would be the NWA Rally Delegates. Joel Foster, President, will also be attending the NWA Rally.

Joel Foster provided updates on the 2018 SDASCOE Convention that will be held at the Ramkota in Sioux Falls on May 5, 2018. The 2018 NASCOE Planning Committee is meeting on Friday, May 4. There was a motion by Rhonda Deutsch and seconded by Courtney Hansen to have a \$25 registration fee for the 2018 State Convention.

Becky Zirpel provided a brief update on the 2018 NASCOE Convention. Joel Foster reviewed the plans for promoting the 2018 National Convention.

There was a Q&A session with SED Paul Shubeck and Executive Officer Jamie White. The questions revolved around FPAC, staffing, and budget, and the answers will be available soon.

The Spring Board Meeting adjourned at noon. The State Office employees joined us for lunch. The 2018 NASCOE National Convention convened in the afternoon.

Michaela Iverson, Secretary, was absent. Courtney Hansen took notes and Joel Foster prepared the minutes.

Respectfully submitted
Joel Foster, SDASCOE President

SDASCOE Treasurer's Report for 3RD Quarter of FY 2017-18

SDASCOE Checking Accounts

Beginning Balance on 01/01/2018		\$4,068.41
Receipts:		
ACH Deposit for Dues	4,342.48	
	0.00	
	0.00	
	0.00	
	0.00	
	0.00	
	0.00	
	0.00	
	4,514.13	8,410.89
Expenses:		
Membership - Postage	39.20	
	0.00	
NASCOE Dues Transmittal - Quarter #3 (3-31-18) ESTIMATED	2,700.00	
	2,739.20	2,739.20
Ending Balance on 03/31/2017		\$5,671.69
NWA Fund Balance \$1194.00		
	0	0
		\$0.00

SDASCOE Certificates of Deposit (as of ??????????)

Location	Initial Value	APR	Maturity	Total Interest Accrued	Total Value
CorTrust Bank Leola	\$10,000.00 (4 yr)	1.6000%	1//2020	\$0.00	\$10,322.48
	\$16,907.13 (5 yr)	1.9500%	1//2021	\$0.00	\$17,486.48
				\$27,808.96	\$27,808.96

Note: Accrued interest applied to Certificates

Total Cash Summary \$33,480.65

/s/ Mary Johnson, SDASCOE Treasurer 03/31/2018

2018 Convention Treasurer's Report

2018 Convention Checking Account

Open account with CD on 04/07/2017

		\$10,090.09
Receipts:	Sponsorships	3570
	CED Challenge	900.00
	Registrations (STRIPE)	678.19
	Cash Raffle	3,180.00
	Barn Raffle	2,004.00
	Concert Raffle (\$1830) & Quilt Raffle (\$1226)	3,056.00
	Cookbooks	13,546.00
	Miscellaneous (Cash Replace, Kansas, Dice game)	1,210.00
	28,144.19	

Expenses:	Morris Press Cookbooks	9,493.00
	McGraw/Hill Concert	299.00
	Sisseton Courier - raffle tickets	556.73
	Entertainment - Deposits	1,350.00
	Quilt Raffle Expenses	354.73
	Monarch Sales - T-shirts	212.66
	Meetings, Travel to NASCOE (BZ), Conference Calls	1,662.43
	NASCOE Convention Hospitality	618.33
	Miscellaneous (Pstge, cash, chks/deposit slips)	1,187.95
	Decorations Expense	988.89
	Barn Raffle Expense	300.00
		17,023.72

Ending Balance on 03/19/2018		<u>\$21,210.56</u>
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	0	0
	<u>\$0.00</u>	

Total Cash Summary		<u>\$21,210.56</u>
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/s/ Mary Johnson, SDASCOE Treasurer 03/19/2018

2018 Spring Board Meeting Legislative Report

Our current Continuing Resolution expires on March 23rd. Once again we will be waiting to see if Congress can come to an agreement and avoid a shutdown. Hopefully a budget will get passed to fund us for the balance of this fiscal year and possibly the next. Indications are that the budget will probably include a pay freeze for FY19.

The current Farm Bill is set to expire on September 30th and work on the next Farm Bill is happening. Senator Thune has rolled out seven incremental farm bill proposals that cover most titles of the overall bill. Please visit his website for more information on his proposals:

<https://www.thune.senate.gov/public/index.cfm/farm-bill>

Sec of Ag, Sonny Perdue has developed a set of legislative principles pertaining to the new farm bill. They can be viewed at:

<https://www.usda.gov/media/press-releases/2018/01/24/perdue-announces-usdas-farm-bill-and-legislative-principles-2018>

FPAC is becoming a familiar term for all of us. The goals have been laid out for us to be more customer focused and efficient. As all of this plays out, NASCOE will continue to be our voice. NASCOE has always tried to be proactive rather than reactive. We need to continually build relationships with our members of congress. If anyone has a relationship with any of our congressional members, please let us know. Sometimes an extra bit of knowledge can help us get a dialogue started.

An answer from the FPAC Town Hall meeting stated that the COC's will remain intact. That is good news. Please take the time to encourage your COC to be members of NAFEC (National Association of Farmer Elected County Committees). Information on NAFEC can be found at: <http://fsacountycommittees.org/>

A *FedWeek* article indicated that buyouts might be offered and the amount increased to \$40,000. The article also stated that the Department of Ag is slated to lose 7,200 employees. While the thought of buyouts might be popular to some, the threat of losing that many employees is alarming. That is why membership in NASCOE and NAFEC and contributions to the NASCOE PAC are so important.

What is the NASCOE PAC? Our Association's Political Action Committee (PAC)-Contributors to the PAC assist our legislative efforts by helping elect US House and Senate members who support NASCOE priorities. There are many more questions and answers about the NASCOE PAC at: <https://nascoe.org/the-nascoe-pac/>. Please take some time to educate yourself on this valuable tool. We need to have congressional support of NASCOE's priorities and the PAC is the way that happens. If you have any additional question about the PAC, please reach out to us at our home e-mails:

EJ goetz1982@yahoo.com or
Bill kabimichase@gmail.com

Respectfully submitted,

Bill Chase and EJ Goetz, Legislative/PAC/NAFEC Co-chairs

COMING TOGETHER IS A BEGINNING; KEEPING TOGETHER IS PROGRESS; WORKING TOGETHER IS SUCCESS!

Henry Ford

2018 SPRING BOARD MEETING

HURON ---- MARCH 19, 2018

214 TOTAL COUNTY OFFICE EMPLOYEES
201 COUNTY OFFICE EMPLOYEE MEMBERS
13 COUNTY OFFICE EMPLOYEE NON-MEMBERS

}

93.9%

73 TOTAL GS COUNTY OFFICE EMPLOYEES
8 GS COUNTY OFFICE EMPLOYEE MEMBERS
67 GS COUNTY OFFICE EMPLOYEE NON-MEMBERS

}

11.0%

38 ASSOCIATE MEMBERS -- 34 PAID CASH / 4 PAYROLL

* * * * * ADDITIONAL TIDBITS * * * * *

- ⇒ INVITATION LETTERS / PACKETS SENT
- ⇒ NON - MEMBERS → SEE LIST
- ⇒ 13 COUNTIES CONTINUE TO BE 100% SINCE "BEGINNING" / 57 YEARS THIS YEAR → AURORA - FALL RIVER / CUSTER - HAMLIN - HYDE - JONES - LYMAN - MEADE - MINOR - MINNEHAHA - SPINK - SULLY - TURNER - ZIEBACH
- McCOOK fell off in the 2016 - 2017 dues year ☹
- ⇒ LYNNE SMITH -- POSSIBLE NEW MEMBERSHIP CHAIR

SD MEMBERSHIP CHAIRPERSON

LORI JONES

38945 255TH ST
PLANKINTON SD 57368
605-942-7203 HOME
605-942-7769 WORK
605-770-7874 CELL
djones@siouxvalley.net
lori.jones@sd.usda.gov

NASCOE Convention Fundraising Update

3/18/2018

Ways & Means Report

Concert raffle:

Taken in: \$1830.00

Expense: \$ 299.00

Profit: \$1531.00

Barn raffle:

Taken in: \$2004.00

Cookbooks:

Taken in: \$13545.00

Expense: \$ 9493.00

Profit: \$ 4052.00

Quilt Raffle:

Taken in: \$1226.00

Expenses: \$ 685.95

Profit so far: \$ 540.05

Cash raffle:

Taken in: \$2880.00

145 tickets sold to date