



Board of Directors Meeting | Agenda  
 August 31, 2021 | 1:00pm – 4:00pm MT/2:00pm – 5:00pm CT  
 Joe Foss Building (Matthews Training Center) | Pierre

Agenda Item	Page # in Packet	Action/Informational
<b>CALL MEETING TO ORDER:</b> a. Welcome New Board Member: Rollie Noem b. Roll Call c. Changes to Agenda d. Declarations of Conflicts of Interest		ACTION
<b>APPROVAL OF MINUTES:</b> a. 5-5-2021		ACTION
<b>FINANCIAL REPORT</b>		ACTION
<b>COMMITTEE REPORTS:</b> GOVERNANCE (Anderson) a. Proposed amendment to the bylaws allowing voting rights for ex officio board members b. Board Vacancies (2) INVESTMENT AND FINANCE (Hawley) a. Recommendation of Fundraising Fee Policy (2-5% based on gift amount) b. Asset Fee/Administrative Fee Policy Discussion AUDIT COMMITTEE (May) a. Recommendation of audit every three years RESOURCE DEVELOPMENT (Paulson) a. Development Director Search Report b. Approval of revised salary range up to \$130,000 EXECUTIVE COMMITTEE (Olson)		ACTION
<b>INTERNAL OPERATION ITEMS:</b> a. Executive Director Report – Lisa Weyer b. Game, Fish and Parks Department Report – Secretary Robling c. Game, Fish and Parks Commission Report – Commissioner Sharp		ACTION

<p><b>OTHER ITEMS:</b></p> <ul style="list-style-type: none"> <li>a. Presentation of GFP's E-Commerce System (Heather Villa)</li> <li>b. Update Board Directory</li> <li>c. Travel and meal reimbursement for board members</li> </ul>		<p>INFORMATIONAL</p>
<p><b>ADJOURN</b></p> <p>Next Meeting December 8 – this is our annual meeting so will have election of board members with terms expiring, election of officers, and discussion on committee appointments.</p> <p>Zoom? Location for In Person meeting? Hybrid meeting? Recognition of Dick and Sue Brown?  GFP Commission meeting is in Brookings on the 9<sup>th</sup> -10<sup>th</sup>.</p> <p><b>REMINDERS/ANNOUNCEMENTS:</b></p> <p>GFP Commission Chair, Russell Olson, has invited the SDPWF board of directors to attend a tour of the Rapid City Shooting Range before their September Commission meeting on September 1. Time yet to be determined.</p>		<p>ACTION/INFORMATIONAL</p>