

# South Dakota Habitat Conservation Fund Board Agenda



September 27, 2016  
10:00 AM – Noon CDT

Conference Call Information  
Dial in number: 866.410.8397  
Conference Code: 714.317.4376

<u>TOPIC</u>	<u>PAGES</u>	<u>ACTION</u>	<u>TIME</u>
<b>CALL TO ORDER</b> Housekeeping, changes to agenda, declaration of conflict of interest		INFORMATION	5
<b>REVIEW MINUTES FROM APRIL 5, 2016 MEETING &amp; APPROVE</b>	pp. 1-3	ACTION ITEM	5
<b>FINANCIAL REPORT</b> Fund Reports from SD Community Foundation	pp. 4-5	INFORMATION	10
<b>ARTICLES OF INCORPORATION</b> Old Business – (3 signatories needed ) Resolution to Incorporate Articles of Incorporation (as amended from last meeting)	p. 6 pp. 7-15	ACTION ITEM ACTION ITEM	15
<b>DRAFT BYLAWS</b>	pp. 16-19	INFORMATION	10
<b>CORPORATE RESOLUTION TO OPEN BANK ACCOUNT</b> Funds are needed for initial administrative expenses--Sec of State for Articles, check expenses, IRS application for nonprofit status	p. 20	ACTION ITEM	15
<b>REVIEW DU PROPOSAL FOR MATCHING FUNDS FOR GOVERNOR'S CHALLENGE</b>	pp. 21-24	INFORMATION	10
<b>FUNDRAISING</b>		DISCUSSION/ POSSIBLE ACTION	30
<b>STRATEGIC ALLIANCES WITH CONSERVATION AND COMMODITY GROUPS-IDENTIFY AREAS OF MUTUAL CONCERN AND INTEREST</b> (Farm Bill?)		DISCUSSION	45
<b>ELECTION OF NEW BOARD MEMBERS</b>		DISCUSSION/ POSSIBLE ACTION	30
<b>OTHER BUSINESS</b> Ad hoc Fundraising Committee		DISCUSSION	10
<b>NEXT MEETING DATE</b>		DISCUSSION	5
<b>ADJOURN</b>			