

South Dakota Habitat Conservation Fund Board Agenda



December 21, 2015 1:00 PM – 5:00 PM CT
 Matthews Training Center – Foss Building
 523 E Capitol Avenue - Pierre, SD

Conference Call Information
 Dial in number: 866.410.8397
 Conference Code: 531 468 8177

<u>TOPIC</u>	<u>PAGES</u>	<u>ACTION</u>	<u>TIME</u>
CALL TO ORDER Housekeeping, changes to agenda, declaration of conflict of interest			5
REVIEW MINUTES (NOTES) FROM AUGUST 26, 2015 MEETING & APPROVE		ACTION ITEM	5
REVIEW BALLOT TO APPROVE ESTABLISHMENT OF SUBACCOUNTS - Status		ACTION ITEM	5
STATUS OF PRIVATE FUNDS COMMITTED BY NGO'S		INFORMATION	5
FINANCIAL REPORT – PROVIDED BY SDCF		INFORMATION	10
STATUS OF STATE FUNDS ALLOCATED THROUGH HB 1192		INFORMATION	5
2016 GRANT PROGRAMS 1. Recommendation from Subcommittee regarding grant awards 2. Full Board recommends grant awards		ACTION ITEM	60
FUNDRAISING		DISCUSSION	30
RECOMMENDATION FOR INCORPORATION and APPLYING FOR NON-PROFIT STATUS FROM IRS 1. Flexibility in treatment of spendable donations 2. Requires more administration (Donations, Donor receipts, IRS Tax filings, state corporate reports) 3. The Corporation would be able to accept pledges (SDCF cannot accept pledges) 4. "Endowed funds would remain in the Fund SDCF		ACTION ITEM	15
NEXT MEETING DATE		DISCUSSION	5
ATTENDANCE BY PRESS AND THE PUBLIC AT BOARD MEETINGS		ACTION ITEM	10
ADJOURN			