



**October 26, 2018**  
**10:30 AM CT**  
**Matthews Training Center, 1<sup>st</sup> Floor - Foss Building**  
**523 East Capitol Avenue, Pierre SD**

**Conference Call Information**  
**Dial in number: 866.410.8397**  
**Conference Code: 308.946.8070**

<b><u>TOPIC</u></b>	<b><u>PAGES</u></b>	<b><u>ACTION</u></b>
<b>CALL TO ORDER</b> <ul style="list-style-type: none"> <li>Housekeeping, changes to agenda, declaration of conflict of interest</li> </ul>		<b>INFORMATION</b>
<b>REVIEW MINUTES FROM June 5, 2018 MEETING &amp; APPROVE</b>	Pages 2-4	<b>ACTION ITEM</b>
<b>ELECTION OF BOARD MEMBERS</b> <ul style="list-style-type: none"> <li>Review Board Directory</li> <li>Re-election of Board Members with Expiring Terms</li> <li>Election of New Board Members</li> </ul>	Pages 5-6	<b>ACTION ITEM</b>
<b>ELECTION OF OFFICERS</b>	Page 7	<b>ACTION ITEM</b>
<b>DEVELOPMENT REPORT</b>		<b>INFORMATION</b>
<b>FINANCIAL REPORT</b>	Page 8	<b>INFORMATION</b>
<b>PUBLIC RELATIONS REPORT</b> <ul style="list-style-type: none"> <li>Communications Strategy</li> <li>Public Relations Outreach Cost Estimates</li> </ul>	Pages 9-26	<b>INFORMATION</b>
<b>ADVISORY BOARD</b> <ul style="list-style-type: none"> <li>Amendment to the Bylaws</li> <li>Slate of Organizations to be included and Vote</li> </ul>	Page 27-28	<b>ACTION ITEM</b>
<b>GRANT PROJECT FUNDING REALLOCATION REQUEST – PHEASANTS FOREVER</b>	Page 29	<b>ACTION ITEM</b>
<b>RESOLUTION TO CHANGE SIGNATURE AUTHORITY ON CHECKING ACCOUNT</b>		<b>ACTION ITEM</b>
<b>OTHER BUSINESS</b>		<b>INFORMATION</b>
<b>NEXT MEETING DATE</b>		<b>DISCUSSION</b>
<b>ADJOURN</b>		