

EXECUTIVE COMMITTEE MINUTES

Pizza Ranch, Ft Pierre, SD

The meeting was called to order at 1:04PM on Dec 2, 2020 after dinner with Darren Dauer, Lynn Diebert, Ron Moehring, Darwin Kurtenbach, Tom Hedrick, Scott Guffey, Gary Pribyl, Brenda Sievers and Bill Smith present.

Darwin moved and Ron second a motion to approve the minutes that were shared by Gary of the September 15, 2020 meeting in Watertown. It was carried.

Tom moved and Ron second a motion to approve the Treasurer's reports from the conference and the association that were shared. The motion was carried.

Ron moved and Scott second a motion to rescind the motion of 9/15/2020 of accepting the motion of Clint's resignation. It had a unanimous vote of approval.

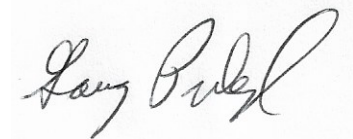
Brenda shared information that all booths for the Watertown winter show have been canceled. Gary informed the group that the Black Hills Stock show was still a go.

After considerable discussion, a motion was made to cancel the 23rd Annual Weed and Pest Conference in Spearfish. Lynn second the motion and was carried. It was noted that the Mitchell Ramada Hotel appears closed at this time, host for the 2022 conference.

It was decided to include Assn dues notices for 2021 with the December Weed Watcher and inform everyone of what is going on.

A motion was made, second and carried to send a \$30 memorial for the death of any active board member or supervisor notice received.

The meeting was declared adjourned at 2:40PM.

A handwritten signature in black ink, appearing to read "Gary Pribyl", is written over a light gray rectangular background.

Gary Pribyl, Secretary