

South Dakota Soybean Research & Promotion Council Conference Call

Thursday, February 22, 2018

Present via Telephone: Michael McCranie, Tim Ostrem, Todd Hanten, Dawn Scheier, Craig Converse, Matt Bainbridge, Marc Reiner

Staff Present: Mit Goblirsch, Claire Feterl, Karen Bjordal, Sarah Tveidt (via telephone)

Chairman Bainbridge called the meeting to order at 1:04 p.m. Roll Call was taken.

Redistricting Discussion

Matt asked if everyone had a chance to read over the email about redistricting.

Mike McCranie moved to accept the nine-district option which will add two districts to the Council. Seconded by Todd Hanten. Motion passed 4-3. Marc Reiner, Tim Ostrem and Craig Converse voted no.

The Council had a discussion on next steps for redistricting.

Matt would like Mit to reach out to Secretary Jaspers to let him know what we have decided for districts and that we will need him to appoint two people for the new districts. District 5 will still be an election.

Check Signing Process

Matt shared the current process of how checks are being signed. The Council would like to add Mit as a signer of checks.

Dawn moved to add Mit Goblirsch as a signer to the bank account. Seconded by Todd Hanten. Motion passed unanimously.

Other Business

Todd asked if we need to budget anything for the redistricting and what would we like to do for officers. Mike said we can wait until our April meeting.

Dawn asked if anyone saw the email about USSEC's dinner in Commodity Classic. Mike is interested. Mit might be interested as well. Dawn will send the email out to the whole board.

Mike moved to adjourn the meeting. Seconded by Craig Converse.

Meeting adjourned at 1:23 p.m.