

## **South Dakota Soybean Research & Promotion Council Conference Call Minutes**

Tuesday, April 17<sup>th</sup>, 2018 10:00 a.m. – 10:30 a.m.

Sioux Falls, SD

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

**Staff Present:** Mit Goblirsch, Becky Cypher, Karen Bjordal, Adam Kask

### **Call to Order – Matt Bainbridge**

Chairman Bainbridge called the meeting to order at 10:03 a.m. Roll Call was taken.

### **Council Pickup Discussion**

**Dawn Scheier moved to advertise the truck in The Green Sheet, list the specs on our website, and accept sealed bids with a reserve of \$30,000. Seconded by Mike McCranie. Roll Call was taken. Motion passed unanimously.**

### **Discuss FY19 Research Budget**

**Marc Reiner moved to fund research at the level proposed in the amount of \$865,551.** Mike said if any extra dollars come in, we can work out the percentages in June. Marc reiterated he's worried about maintaining the gains they've made in the producer and consumer categories. He knows the board has to make a decision, and are funding good projects. **Seconded by Mike McCranie.**

**Vote taken: 2 in favor (Dawn Scheier, Matt Bainbridge), 5 opposed (Todd Hanten, Tim Ostrem, Craig Converse, Mike McCranie, Marc Reiner). Motion fails.**

**Craig Converse moved to fund the research proposals as presented, excluding the Utilization of Weather & Climate Information for Weed Management project for \$89,500 for a total of \$776,051.** Craig would like to put the \$89,500 in another area, and make that decision in June. **Seconded by Todd Hanten.**

**Vote taken: 3 in favor (Todd Hanten, Craig Converse, Mike McCranie,) 4 opposed (Tim Ostrem, Marc Reiner, Dawn Scheier, Matt Bainbridge). Motion fails.**

**Mike McCranie moved to fund NCSRP's proposal in the amount of \$175,000, and once other funds become available, the board can look at reinvesting into NCSRP in June. Seconded by Tim Ostrem. Vote taken: Motion passed unanimously.**

**Marc Reiner moved to fund SDSU's 100 bushel acre proposal for \$243,727, reduced by \$50,000, and give staff direction to see where the project can be cut by \$50,000, as well as fund the Utilization of Weather & Climate Information for Weed Management project in the amount of \$25,000. Seconded by Tim Ostrem. The new research total**

would be \$726,051, which includes the NCSRP proposal for \$175,000. **Vote taken: 6 in favor (Todd Hanten, Tim Ostrem, Mike McCranie, Marc Reiner, Dawn Scheier, Matt Bainbridge), 1 opposed (Craig Converse). Motion passed.**

#### **Possible Staff Positions**

Chairman Bainbridge discussed the new industry relations position.

**Mike McCranie moved to adjourn the conference call at 11:44 a.m. Seconded by Todd Hanten. Motion passed unanimously.**

The call ended at 11:48 a.m.