

South Dakota soybean research and promotion council minutes,
Telephone conference call Friday, September 21, 2018
Chairman Converse called the meeting to order at 7 AM
Directors in attendance were Craig Converse, Mike McCranie, Bob Metz, David Struck, Tim Ostrem, Steve Wix, Todd Hanten, Matt Bainbridge and SDSA president Jerry Schmitz.
Absent Dawn Scheier.

Secretary McCranie presented the minutes from the August 6, 2018 meeting.
McCranie made a motion to except the minutes as presented seconded by Metz.
Chairman Converse called for a roll call vote.
Directors voting yes were McCranie, Metz, Hanten, Ostrem, Wik, and Bainbridge.
There were 0 no. Motion carried.

Metz moved to approve up to two people for the wish trade mission to Cambodia, seconded by Ostrem.
Discussion followed that this is dependent upon our budget.
Chairman Converse called for a roll call vote.
Directors voting yes were, McCranie, Metz, Ostrem, Wik, Bainbridge, and Struck.
No votes were Hanten. Motion carried.

Lisa Elliott from SDSU join the call at 7:15 and presented their proposal for an economic tariff study. Chairman Converse thanked SDSU for the presentation and they left the call.
Motion by Bainbridge to fund SDSU tariff study at \$8007.00, second by Hanten.
Chairman Converse called for a roll call vote.
Directors voting yes were Hanten, Wik, and Bainbridge.
Directors voting no were McCranie, Metz, Struck, and Ostrem
Motion failed.

Metz moved to fund NBB Bioheat for \$25,000 project. Second by Hanten.
Chairman Converse called for a roll call vote.
Directors voting yes were McCranie, Metz, Struck, Hanten, Ostrem and Wik,
No votes, Bainbridge; motion carried

Chairman Converse declared us in executive session at 8:00AM to discuss personnel issues.
Chairman Converse declared us out of executive session at 8:23 AM

Ostrem moved to award Louis Bainbridge the excellence in agriculture award, second by Hanten.
Chairman Converse called for a roll call vote.
Directors voting yes were McCranie, Metz, Struck, Hanten, Wik, and Bainbridge
No votes 0, Motion carried.

Chairman Converse declared us adjourned at 8:45