

## **South Dakota Soybean Research & Promotion Council Board**

Conference Call Agenda

Friday, October 12, 2018 8:30 a.m.

### **Call to Order/Roll Call – Craig Converse**

**Chairman Converse called the meeting to order at 8:31 am.**

**Present:** Mike McCranie, Bob Metz, Craig Converse, Tim Ostrem, Steve Wik, Matt Bainbridge, Dawn Scheier

**Guests Present:** John Horter, SDSA President

**Staff Present:** Sarah Tveidt

### **Accounting Manager Position**

Sarah gave an update on the Accounting Manager position. The Accounting Manager position has been open with Karen Bjordal's departure in August 2018. The hiring team has been moving forward with the process and would like to bring a recommendation to the board.

**Bob Metz moved to enter executive discussion to discuss personnel matters at 8:36 am.**

**Seconded by Dawn Scheier. Motion passed.**

### **Roll call vote to enter executive session.**

Mike: Yes

Bob: Yes

Tim: Yes

Steve: Yes

Matt: Yes

Dawn: Yes

**South Dakota Soybean Research and Promotion Council came out of executive session at 9:13 AM after discussing personnel matters.**

- **Secretary Michael McCranie**