

Minutes
South Dakota Soybean Research and Promotion Council
May 18, 2019

Special meeting of the South Dakota Soybean Research & Promotion Council Board
Saturday May 18, 2019 10:20 a.m.

The meeting was conducted by Conference Call via telephone

Call to order: Chairman Converse called the meeting to order and conducted a roll call.

Present: Craig Converse, Tim Ostrem, Dawn Scheier, Todd Hanten, Matt Bainbridge, and Mike McCranie.

Staff Present: Jerry Schmitz, Executive Director

Conflict of Interest: Executive Director Schmitz asked if anyone had a conflict to note. None presented.

Motion: Todd moved that the Council enter into executive session to discuss personnel issues, Dawn seconded the motion. Motion carried unanimously.

Executive Session: The board entered executive session at 10:27 a.m. and ended at 10:50 a.m.

Motion: Todd moved that the Council instruct the SDSR&PC Executive Director to hire a staff member to serve as Program Manager. Tim seconded the motion. Motion carried unanimously.

The Council decided to take no action on funding Specialty Soya and Grains Alliance projects until the June Board meeting due to the state of the soybean economy and concern for estimating checkoff revenue for FY20.

Adjournment: Mike moved to adjourn the meeting. Tim seconded the motion. Motion carried unanimously. Meeting adjourned at 11:10 a.m.