

A meeting of the SDSRPC was called to order by Chairman Craig Converse on Wednesday April 15, 2020 at 10:05 AM via Zoom Conference.

Chairman Converse called the role.

Members present: Mike McCranie, Craig Converse, David Struck, Heather Beaner, Bob Metz, Tim Ostrem, Todd Hanten, and Dawn Scheier.

Members absent: Matt Bainbridge is absent but planning to join the meeting later.

Chairman Converse called for any conflicts of interest.

Dawn Scheier voiced her possible conflict with a USSEC Project on the agenda.

Chairman Converse called for the approval of the agenda.

Dawn Scheier moved to approve the agenda.

Tim Ostrem seconded the motion.

A roll call vote was taken.

The motion passed unanimously.

Bob Metz moved to amend funding previously approved for the FY2020 USSEC S.E. Asia Logistics and Soy Food Conference project to \$40,000.

Todd Hanten seconded the motion.

A roll call vote was taken.

The motion passed unanimously with Dawn Scheier abstaining.

Matt Bainbridge joined the meeting at 10:28 AM.

Todd Hanten moved to fund Feeding South Dakota in the amount of \$10,000.

The motion was seconded by Tim Ostrem.

Bob Metz moved to amend the motion by removing the words "fund Feeding South Dakota" and replacing with the words "to give a donation in the amount of \$10,000 to the South Dakota Cattleman's Foundation for the purchase of beef to be donated to Feeding South Dakota.

The amendment was seconded by David Struck.

A roll call vote was taken.

The amendment passed unanimously.

Chairman Converse called for a vote on the main motion as amended.

A roll call vote was taken.

The motion passed unanimously.

Todd Hanten moved to change SDSRPC computer policy to be the same as United Soybean Board computer policy.

The motion failed for lack of a second.

Chairman Converse turned the meeting over to SDSRPC Executive Director Jerry Schmitz to review SDSRPC Policies and Procedures.

At 1:05 PM Chairman Converse relinquished the Chair to Vice Chairman Todd Hanten and departed the meeting as the review of Policies and Procedures continued.

From 1:23 PM to 1:29 PM public comment was called upon. None was given.

Dawn Scheier moved to adjourn the meeting.  
The motion was seconded by Matt Bainbridge.  
A roll call vote was taken.  
The motion to adjourn passed unanimously.

Meeting was adjourned at 1:30 PM.