

South Dakota Soybean Research & Promotion Council Board Meeting Minutes

Tuesday, March 30, 2020 9:00 a.m. – 4:30 p.m.

Hilton Garden Inn South – 5300 S. Grand Ave., Sioux Falls, SD 57108

Present: Tim Ostrem, Chairman; David Struck, Vice Chairman; Todd Hanten, Secretary; Dawn Scheier, Treasurer; Craig Converse, Mike McCranie, Heather Beaner, Jason Frerichs, and Ardon Wek.

Guests Present: Jordan Scott, SDSA President; Jeff Thompson, SDSA

Staff Present: Jerry Schmitz, Executive Director; Becky Cypher, Executive Assistant; Adam Kask, Market Development & Research Director; Paul Van Sloten, Accounting Manager; Bonnie Dybedahl, Program Manager; and Mariah Kessler, Communications Specialist

Call to Order – Tim Ostrem

Chairman Ostrem called the meeting to order at 9:01 a.m. Roll call was taken. All board members present.

Welcome – Bill Gibbons

Dr. Gibbons, Director for the Ag Experiment Station and Associate Dean for Research, welcomed the board members to the meeting today via Zoom. He thanked the board for their tremendous support and partnership.

SDSU researchers presented proposals to the Council via Zoom video conference. The SDSU research portion of the meeting ended at 11:22 a.m.

Council Board Meeting | <https://us02web.zoom.us/j/86475997586> FY22 Funding Requests – Research Investment Channel

Chairman Ostrem called the meeting to order at 11:26 a.m.

Dietary Supplementation in Sow Reproductive Performance

David Struck moved to fund SDSU's Dietary Supplementation in Soy Reproductive Performance project in the amount of \$65,100. Seconded by Heather Beaner. Roll call was taken. Four members voted yes, and five voted no. Motion failed.

Increasing Data for Pesticide Applications in Soybean Production

Mike McCranie moved to fund SDSU's Increasing Data for Pesticide Applications in Soybean Production project in the amount of \$27,564. Seconded by Heather Beaner. Roll call was taken. Motion passed unanimously.

SCN Management

Todd Hanten moved to fund SDSU's SCN Management project in the amount of \$30,000 for SCN testing. Seconded by Dawn Scheier.

Craig Converse moved to amend the motion to fund SDSU's SCN Management project for the full amount of \$54,991. Seconded by David Struck. Roll call was taken. Amendment passed unanimously. There was no further discussion on the main motion. Roll call was taken. The motion passed unanimously.

Controlling Weeds in Soybeans

Mike McCranie moved to fund SDSU's project Controlling Weeds in Soybeans project in the amount of \$49,514. Seconded by Craig Converse. Roll call was taken. Motion passed unanimously.

Achieving 100 bu Soybeans

Heather Beaner moved to fund SDSU's project Achieving 100 bu Soybeans project in the amount of \$156,050. Seconded by Dawn Scheier. Six members voted yes, and two voted no. Motion passed.

12:00 Lunch Break

The board reconvened at 12:33 p.m. after their lunch break.

Value Added Novel Bio-Resins

Heather Beaner moved to fund SDSU's Value Added Novel Bio-Resins project in the amount of \$75,000. Seconded by Craig Converse. Roll call was taken. Motion passed unanimously.

Soy Nitrogen Fixation under Fertilization

Craig Converse moved to fund SDSU's Soy Nitrogen Fixation Under Fertilization project in the amount of \$19,905. Seconded by David Struck. Six members vote yes, one no, one abstained. Motion passed.

Fungicide Application Methods for White Mold

Todd Hanten moved to fund SDSU's Fungicide Application Methods for White Mold in the amount of \$53,562. Seconded by Craig Converse. Roll call was taken. Two members voted yes, five no, one passed. Motion failed.

North Central Research Program Annual Funding

Dawn Scheier moved to fund North Central Research Program in the amount of \$150,000 for FY22. Seconded by Mike McCranie. Roll call was taken. Heather Beaner recused herself from voting. Motion passed unanimously.

NCSRП Summer Meeting Expenses

Adam reminded the Board the NCSRП board meeting last summer was supposed to be hosted by South Dakota Soybean. It was canceled due to COVID-19. The rescheduled meeting dates are August 3 – 5, 2021, and to be held in South Dakota.

Mike McCranie moved to fund \$7,000 for the summer 2021 NCSRП meeting in South Dakota. Seconded by David Struck. Roll call was taken. Heather Beaner recused herself from voting. Motion passed unanimously.

IA Soybean – Soybean Research Information Network (SRIN)

Adam said this proposal is for the database that houses all QSSB research results. This proposal is to support the website and to promote it.

Heather Beaner moved to fund the Soybean Research Information Network proposal in the amount of \$10,000. Seconded by Craig Converse. Roll call was taken. Six in favor, one against, one abstained. Motion passed.

Becky Cypher, Executive Assistant, recorded board minutes to this point during the meeting, at which time Paul Van Sloten, Accounting Manager, began recording minutes.

The Council requested that Chairwoman Beaner instruct the Communications Committee to seek project proposals from Paulson Marketing for the following: A monthly e-newsletter listed at \$36,000, Next Gen Soybean Growers Collaborative listed at \$81,500, and Checkoff Check-in listed at \$64,000.

Heather Beaner moved to adopt the proposed Joint Committee Policy as presented. Seconded by Jason Frerichs.

Mike McCranie moved to table the motion. Seconded by Heather Beaner.

Motion passed.

Todd Hanten moved to add \$45k to the FY22 budget for a Producer Survey. Seconded by Mike McCranie.

Motion passed.

Dawn Scheier moved to fund the Northern Soy Marketing Membership in the amount of \$150,000. Seconded by Todd Hanten.

Motion passed. (David Struck and Mike McCranie recused themselves)

Heather Beaner moved to fund WISSH in the amount of \$100,000. Seconded by David Struck.

Motion passed. (Dawn Scheier, Craig Converse, and Mike McCranie recused themselves)

Public Input

Chairman Ostrem called for Public Input at 4:27 p.m.

No public comments were received.

Todd Hanten moved to fund Mishek in the amount of \$99,700. Seconded by David Struck.

Motion Passed.

Dave Struck moved to adjourn the board meeting at 4:33 p.m. Seconded by Mike McCranie.

Motion passed unanimously.

Dinner tonight will be at the Stockyards Ag Experience Museum.

The Council will convene at 8:30 a.m. tomorrow morning in the same room.