

**South Dakota Soybean Research & Promotion Council Board Meeting Minutes**  
**Tuesday, April 13, 2021 10:00 a.m. – 11:00 a.m.**  
Via Zoom Teleconference

**Call to Order:** Vice-Chairman David Struck called the meeting to order at 10:03 a.m.

**Present:** David Struck, Vice-Chairman; Todd Hanten, Secretary; Mike McCranie, Heather Beaner, Ardon Wek, and Jason Frerichs

**Absent:** Craig Converse (Tim Ostrem and Dawn Scheier absent to avail themselves as candidates to USB)

A quorum is present with six members.

**Staff Present:** Adam Kask, Market Development & Research Director- Technical support

**Candidates for USB:** Tim Ostrem, Dawn Scheier, and Dave Poppens

**Mike McCranie moved to approve the agenda. Seconded by Heather Beaner. Motion passed unanimously.**

**Mike McCranie moved to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing a personnel matter.) Seconded by Todd Hanten. Motion passed.**

The Council moved into Executive Session at 10:06 a.m.

**Motion by Jason Frerichs to end Executive Session. Seconded by Mike McCranie. Motion passed.**

The Council ended Executive Session at 11:08 a.m. and resumed the meeting.

**Public Comment:** Vice-Chairman Struck called for public comment at 11:10 a.m. No public comment was offered.

**The Council proceeded to vote via Zoom for nominees to the United Soybean Board.**  
Candidates for USB: Tim Ostrem, Dawn Scheier, Dave Poppens

Tim Ostrem was selected as the primary nominee for USB.  
Dave Poppens was selected as the secondary nominee for USB.

**Motion by Todd Hanten to adjourn. Seconded by Mike McCranie. Motion passed.**

The meeting was adjourned at 11:15 a.m.



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Todd Hanten, Secretary  
SD Soybean Research & Promotion Council



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Date Approved