

South Dakota Soybean Research & Promotion Council Board Meeting Minutes

Thursday, May 20th, 2021 2:00 p.m.

Via Zoom

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

Members Absent: Craig Converse

Guests Present: Jordan Scott, SDSA President

Staff Present: Jerry Schmitz, Executive Director; Becky Cypher, Executive Assistant; and Adam Kask, Market Development & Research Director

Call to Order – Chairman Tim Ostrem

Chairman Ostrem called the meeting to order at 2:03 p.m. Roll call was taken. All board members present except Craig Converse.

Conflict of Interest – Chairman Tim Ostrem

Chairman Ostrem asked board members to declare any new conflicts of interest since the last board meeting. None were reported.

Approval of Agenda – Chairman Tim Ostrem

The board approved the agenda as presented.

Joint Domestic Committee Budget Recommendation

Todd Hanten moved that SDSRP&C allocate \$50,000 for the Joint Domestic Committee to spend on four projects: PoreShield concrete preservation, Goodyear Tire Promotion, BioBlend Dust Suppressant and soy-based 5th wheel grease pads. Seconded by David Struck.

Mike McCranie moved to amend by striking all words after “allocate” and replace with: \$25,000 for the Goodyear Tire Promotion, \$15,000 for the PoreShield Concrete Project, \$3,000 for the Promotion of the PoreShield Project, \$5,000 for the 5th wheel Grease Pad Promotion, and \$10,000 for the BioBlend Dust Suppressant Project in the FY21 budget year. Seconded by Heather Beaner. Amendment passed with 7 voting in favor and one opposed. Voting yes- David Struck, Heather Beaner, Mike McCranie, Dawn Scheier, Todd Hanten, Jason Frerichs, and Tim Ostrem. Voting no-Ardon Wek.

The main motion as amended: SDSRP&C allocate \$25,000 for the Goodyear Tire Promotion, \$15,000 for the PoreShield Concrete Project, \$3,000 for the Promotion of the PoreShield Project, \$5,000 for the 5th wheel Grease Pad Promotion, and \$10,000 for the BioBlend Dust Suppressant Project in the FY21 budget year. Motion passed unanimously.

Public Input

Chairman Ostrem called for public input at 2:48 p.m., none received.

Mike McCranie moved to adjourn the meeting at 2:57 p.m. Seconded by David Struck. Motion passed unanimously.