

South Dakota Soybean Research & Promotion Council Board Meeting Minutes

Friday, August 27th, 2021 7:15 a.m.

Via Zoom Teleconference

Present: Tim Ostrem, Chairman; David Struck, Vice Chairman; Todd Hanten, Secretary; Jason Frerichs, Treasurer; Dawn Scheier, Mike McCranie, Heather Beaner, Ardon Wek, and Craig Converse joined at 7:25 a.m.

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

Guests Present: Jordan Scott, SDSA

Call to Order – Chairman Tim Ostrem

Chairman Ostrem called the meeting to order at 7:18 a.m.

Roll Call – Chairman Tim Ostrem

Chairman Ostrem took roll call. All board members – except Craig Converse – are present on the Zoom meeting today. Craig Converse joined at 7:25 a.m.

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

Dawn would like to add a future meetings discussion. Chairman Ostrem said we will discuss during other items.

Central Europe Study Proposal

Jerry gave some background information on this proposal. He said the board reviewed this proposal in September of last year, but due to COVID, it was cancelled. He said this project is continuing soy meal in Hungary and Slovakia. It's a study group of 40 Slovakian and Hungarian farmers to tour dairy farms.

Mike McCranie moved to fund Mishek & Associate's Central Europe Study Tour in the amount of \$2,850. Seconded by David Struck. Motion passed unanimously.

SDSU Bioproducts Proposal

Chairman Ostrem said he and Jerry met with SDSU recently regarding the bioprocessing project. The board would like to hear more about this proposal from SDSU. Chairman Ostrem said he'd try to schedule a meeting at 7:15 a.m. after Labor Day.

Public Input

Chairman Ostrem called for public input at 8:09 a.m. None received.

Adjourn

David Struck moved to adjourn the meeting at 8:11 a.m. Seconded by Mike McCranie. Motion passed unanimously.