

South Dakota Soybean Research & Promotion Council Board Meeting Minutes

Tuesday, September 7th, 2021 7:15 a.m.

Via Zoom Teleconference

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

Absent: Ardon Wek

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

Guests Present: Mark Sandager, SDSU; Dr. Daniel Scholl, SDSU; and Bob Mercer, KELOLAND News

Call to Order – Chairman Tim Ostrem

Chairman Ostrem called the meeting to order at 7:15 a.m.

Roll Call – Chairman Tim Ostrem

Chairman Ostrem took roll call. David Struck– present, Jason Frerichs– present, Todd Hanten– present, Craig Converse– present, Mike McCranie–present, Heather Beaner– present, Ardon Wek– absent.

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

Craig Converse moved to approve the agenda. Seconded by Dawn Scheier.

Motion passed unanimously.

Dakota Bio Innovation Institute Presentation – Mark Sandager & Dr. Daniel Scholl, SDSU

Chairman Ostrem introduced Mark Sandager and Dr. Daniel Scholl from SDSU. Mark thanked the board for the opportunity to present. Dr. Scholl said he’s glad to be here today with the board but wishes it could be in person. He displayed his presentation on the Dakota Bioproducts Institute and gave an overview of the project.

Public Input

Chairman Ostrem called for public input at 8:03 a.m. None received.

Adjourn

Craig Converse moved to adjourn the meeting at 8:09 a.m. Seconded by David Struck.

Motion passed unanimously.