

South Dakota Soybean Research & Promotion Council Board Meeting Minutes

April 5, 2022 9:00 a.m. – 4:30 p.m.

SDSU Raven Precision Agriculture Center – South Dakota Soybean Conference Room 236

Present: Tim Ostrem, Chairman; David Struck, Vice Chairman; Todd Hanten, Treasurer; Craig Converse, Mike McCranie, Heather Beaner, and Ardon Wek

Absent: Jason Frerichs, Secretary; and Dawn Scheier

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

Guests Present: Chad Schooley, SDSA

Call to Order – Chairman Ostrem

Chairman Ostrem called the meeting to order at 9:04 a.m.

Pledge of Allegiance

Chairman Ostrem led the board in the Pledge of Allegiance.

Welcome – Bill Gibbons

Dr. Bill Gibbons welcomed the board to the meeting.

SDSU researchers presented proposals to the Council. The SDSU research portion of the meeting ended at 2:26 p.m.

SDSU Presentation Dr. Daniel Scholl & Mark Sandager

SD Soybean Processors Presentation – Tom Kersting

Skechers Promotion

Heather Beaner moved to approve \$1,500 for Skechers Goodyear Shoes for the Soy Genesis Leaders Program attendees that attended three or more sessions. Seconded by David Struck. Motion passed unanimously.

Heather Beaner moved to enter into executive session at 4:44 p.m. for personnel reasons. Seconded by Mike McCranie. Motion passed unanimously.

Chairman Ostrem declared the board out of executive session at 5:08 p.m.

Public Input

Chairman Ostrem called for public input called at 4:23 p.m. None received.