

South Dakota Soybean Research & Promotion Council Board Meeting Minutes

Friday, July 1, 2022

Via Zoom Teleconference | <https://us02web.zoom.us/j/83729065870>

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

Staff Present: Jerry Schmitz, Executive Director; Becky Cypher, Executive Assistant; Mariah Kessler, Communications Specialist; Paul Van Sloten, Accounting Manager; and Adam Kask, Market Development & Research Director

Call to Order – Tim Ostrem

Chairman Ostrem called the meeting to order at 8:31 a.m.

Approval of Agenda – Tim Ostrem

David Struck moved to approve the agenda. Seconded by Dawn Scheier. Motion passed unanimously.

Conflict of Interest Disclosures – Tim Ostrem

Chairman Ostrem asked board members to declare any new conflicts. None received.

The meeting was turned over to Vice Chairman David Struck.

Officer Elections

The candidates announced their intent for office in advance of the meeting. No nominations from the floor were taken.

Chairman

Todd Hanten, Tim Ostrem, and Jason Frerichs were candidates for Chairman. Todd Hanten withdrew his name. **Vote occurred by secret ballot. Jason Frerichs was elected FY23 Chairman.**

The meeting was turned over to Chairman Frerichs.

Vice Chairman

David Struck and Todd Hanten were the candidates for Vice Chairman. Todd Hanten withdrew his name from the ballot. **Mike McCranie moved to cast a unanimous ballot for David Struck. Seconded by Ardon Wek. Motion passed unanimously. David Struck was elected FY23 Vice Chairman.**

Secretary

Mike McCranie, Todd Hanten, and Heather Beaner were candidates for Secretary. Todd Hanten and Mike McCranie withdrew their names from the ballot. **David Struck cast a unanimous ballot for Heather Beaner. Seconded by Todd Hanten. Motion passed unanimously. Heather Beaner was elected FY23 Secretary.**

Treasurer

Todd Hanten and Mike McCranie were candidates for Treasurer. Vote occurred by secret ballot. Mike McCranie was elected FY23 Treasurer.

Ad hoc Committee Approval

Dawn Scheier moved to establish the following committees for operation in FY2023 until the new strategic planning: Joint Committees: Biodiesel Committee, International Marketing Committee, Domestic Committee, Public Information | Education Committee, and Communications Committee. Seconded by David Iverson. Motion passed unanimously.

Other Items**Public Input**

Chairman Frerichs called for public at 8:50 a.m. None received.

Adjourn

Dawn Scheier moved to adjourn the meeting at 8:58 a.m. Seconded by Mike McCranie. Motion passed unanimously.