

**South Dakota Soybean Research & Promotion Council Board Meeting Minutes  
Friday, August 10, 2022 9:00 a.m.**

Via Zoom Teleconference | <https://us02web.zoom.us/j/85110914842>

**Call to Order – Chairman Jason Frerichs**

Chairman Frerichs called the meeting to order at 9:02 a.m.

**Roll Call – Chairman Jason Frerichs**

Chairman Frerichs took roll call. Mike McCranie – present, David Struck – present, Ardon Wek – present, Tim Ostrem – present, Heather Beaner – present, Todd Hanten – present, David Iverson – present, Dawn Scheier – present, and Jason Frerichs – present.

**Guests Present:** Jordan Scott, SDSA President; Molly DeHaai

**Staff Present:** Jerry Schmitz, Executive Director; Becky Cypher, Executive Assistant; Adam Kask, Market Development & Research Director; Paul Van Sloten, Accounting Manager; Mariah Kessler, Communications Specialist; Bonnie Dybedahl, Program Manager; and Maggie Vander Laan, Information Specialist

**Conflict of Interest – Chairman Jason Frerichs**

Chairman Frerichs asked board members to declare any new conflicts. None reported.

**Approval of Agenda – Chairman Jason Frerichs**

**Motion:**

**Mike McCranie moved to approve the agenda.**

**Seconded by Dawn Scheier.**

**Motion passed unanimously.**

**Trade Mission Discussion**

Adam reviewed the revised itineraries for the two trade missions. The prior motion was taken off the table.

**Motion:**

**Mike McCranie moved to amend the motion to go to Vietnam/Japan instead of Morocco and to change the itinerary to Vietnam/Cambodia.**

**Seconded by Jason Frerichs.**

**One in favor, seven opposed. Motion fails.**

**Motion:**

**Vote on main motion to go to Morocco, originally made by Todd Hanten and econded by Heather Beaner.**

**Motion passed unanimously.**

**Motion:**

**Todd Hanten moved to invite nine Council members, two staff members, and two Association members on the trade mission.**

**Seconded by David Iverson.**

**Motion:**

**Mike McCranie moved to amend the motion to extend an invitation to Secretary of Ag and Natural Resources, Hunter Roberts.**

**Seconded by Dawn Scheier.**

**Six in favor, two opposed. Motion passed.**

**Motion:**

**Vote on amended main motion to invite nine Council members, two staff members, two Association members, and Secretary of Ag and Natural Resources, Hunter Roberts on the trade mission.**

**Motion passed unanimously.**

**Public Input**

Chairman Frerichs called for public input at 9:50 a.m. None received.

**Adjourn**

**Motion:**

**Dawn Scheier moved to adjourn the meeting at 9:56 a.m.**

**Seconded by Todd Hanten.**

**Motion passed unanimously.**