

South Dakota Soybean Research & Promotion Council Minutes

Wednesday, March 29, 2023

FY24 Research Proposal Review

South Dakota State University – McCrory Gardens Education and Visitor Center

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

Absent: Heather Beaner, Secretary

Staff Present: Jerry Schmitz, Executive Director; and Becky Cypher, Executive Assistant

Guests Present: Dr. Gibbons, SDSU; and Dr. Wright; SDSU; Dean Cassidy, SDSU

Chairman Frerichs called the meeting to order at 9:12 a.m.

Pledge of Allegiance | Welcome **Bill Gibbons**
Chairman Frerichs led the board in the Pledge of Allegiance.

Dr. Bill Gibbons and Dr. David Wright welcomed the board members to the meeting.

SDSU researchers presented proposals to the Council.

The SDSU research portion of the meeting ended at 3:10 p.m.

FY24 Funding Requests – Research Investment Channel

Dr. Zachary Smith requested a no-cost extension for his FY23 project titled “Use of Non-Enzymatically Browned SBM on Cattle Diets”.

Motion:

Todd Hanten moved to approve the no cost extension of the FY23 project titled “Use of Non-Enzymatically Browned SBM on Cattle Diets”, to be completed in December 2023.

Seconded by Ardon Wek.

Motion passed unanimously.

Public Input

Chairman Frerichs called for public input at 4:25 p.m. None received.

Motion:

Mike McCranie moved to enter into executive session at 4:28 p.m. pursuant to SDCL 1-25-2 (1)

Personnel: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Seconded by David Iverson.

Motion passed unanimously.


Chairman Frerichs declared the board out of executive session at 4:51 p.m.

Adjourn

Chairman Frerichs declared the meeting adjourned at 4:52 p.m. No action taken.



Todd Hanten, Acting Secretary
SD Soybean Research & Promotion Council



Date Approved