

South Dakota Soybean Research & Promotion Council Board Meeting Minutes

Monday, July 1, 2024

Via Zoom Teleconference | <https://us02web.zoom.us/j/87840685218>

Present: David Struck, Chairman; David Iverson, Vice Chairman; Mike McCranie, Derrick Scott, Dawn Scheier, Bruce Haines, John Horter, Chad Schooley, and April Bowar

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

Guests Present: Cheyenne Tant, South Dakota Department of Agriculture & Natural Resources

Call to Order – David Struck

Chairman David Struck called the meeting to order at 9:01 a.m.

Approval of Agenda – David Struck

Motion:

Bruce Haines moved to approve the agenda.

Seconded by Mike McCranie.

Motion passed unanimously.

Conflict of Interest Disclosures – David Struck

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

Officer Elections

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

Chairman

As the only candidate for Chairman, David Struck was elected FY25 Chairman.

Vice Chairman

Bruce Haines and David Iverson were candidates for Vice Chairman. **Votes were cast by secret ballot poll. David Iverson was elected FY25 Vice Chairman.**

Secretary

John Horter and Mike McCranie were candidates for Secretary. Mike McCranie withdrew his name and no longer wants to be considered. **John Horter was declared the FY25 Secretary.**

Treasurer

Mike McCranie and Derrick Scott were candidates for Treasurer. **Votes were cast by secret ballot poll. Derrick Scott was elected FY25 Treasurer.**

Motion:

Mike McCranie moved to accept the results of the officer election for FY25.

Seconded by David Iverson.

Motion passed unanimously.

Mike McCranie said he's served as treasurer in the past and told Derrick to contact him if he needs any help. Dawn Scheier also offered her support.

Ad hoc Committee Approval

Motion:

Dawn Scheier moved to establish the following committees for operation in FY2025: Joint Committees: Biofuels Committee, International Marketing Committee, Domestic Committee, Public Information | Education Committee, and Communications Committee.

Seconded by Chad Schooley.

Motion passed unanimously.

Public Input

Chairman Struck called for public input at 9:14 a.m. None received.

Other Items

NCSRP Meeting

John mentioned the North Central Soybean Research Program meeting that is coming up that Heather Beamer emailed about. Heather was previously our board representative, and we need to decide who will attend in her absence. Jerry said he's reached out to Bruce since he is the secondary representative. Bruce will call Jerry after the meeting to discuss details.

Adjourn

Motion:

Mike McCranie moved to adjourn the meeting at 9:17 a.m.

Seconded by Bruce Haines.

Motion passed unanimously.