

South Dakota Soybean Research & Promotion Council Board Meeting Minutes

Friday, August 5, 2022, 10:00 a.m. – 10:30 a.m.

Via Zoom

Present: Mike McCranie (Treasurer), David Struck, Tim Ostrem, Heather Beaner (Secretary), David Iverson, Jason Frerichs (Chairman), Todd Hanten, Dawn Scheier

Absent: Ardon Wek

Staff Present: Adam Kask, Bonnie Dybedahl, Jerry Schmitz, Mariah Kessler, Paul Van Sloten, Maggie Vander Laan

Guests Present: Molly DeHaai, Jordan Scott

Call to Order - Jason Frerichs

Chairman Frerichs called the meeting to order at 10:02 a.m.

Roll Call – Jason Frerichs

Roll call by Adam Kask at 10:02 a.m.

Conflict of Interest Disclosure

None

Approval of Agenda – Jason Frerichs

Motion: Mike McCranie moved to approve the agenda.

Seconded: Tim Ostrem

Passed Unanimously

Trade Mission Discussion

Jason Frerichs removed Argentina. No opposition.

Call for Public Input at 10:40 a.m.

None

Trade Mission Discussion Continued

The board verbally ranked their individual preferences.

Narrowed down to Morocco and Vietnam/Japan trips.

Motion: Todd Hanten moved to go to Morocco but shorten by a day or two.

Seconded: Heather Beaner

Discussion

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: Jason Frerichs

Discussion

Dawn Scheier left the meeting at 11:08.

Motion: Heather Beaner moved to postpone the motion and amendment and ask Adam to get more information on the Morocco trip and Cambodia/Vietnam trip for the next meeting.

Seconded: David Struck

Passed Unanimously

Discussion

The board directed staff to include 9 council members/Jerry, 2 staff, and 2 association board members (Staff: Communications, organizer) (5-6 days in country)

Other Items

Soy Excellence Center Discussion

Todd Hanten left the meeting at 11:27.

Motion: Tim Ostrem moved to Adjourn the meeting at 11:28 a.m.

Seconded: Mike McCranie

Passed Unanimously

Heather Beaner, Secretary

Date Approved

SD Soybean Research & Promotion Council