

South Dakota Soybean Research & Promotion Council Board Meeting Minutes
Tuesday, April 13, 2021 10:00 a.m. – 11:00 a.m.
Via Zoom Teleconference

Call to Order: Vice-Chairman David Struck called the meeting to order at 10:03 a.m.

Present: David Struck, Vice-Chairman; Todd Hanten, Secretary; Mike McCranie, Heather Beaner, Ardon Wek, and Jason Frerichs

Absent: Craig Converse (Tim Ostrem and Dawn Scheier absent to avail themselves as candidates to USB)

A quorum is present with six members.

Staff Present: Adam Kask, Market Development & Research Director- Technical support

Candidates for USB: Tim Ostrem, Dawn Scheier, and Dave Poppens

Mike McCranie moved to approve the agenda. Seconded by Heather Beaner. Motion passed unanimously.

Mike McCranie moved to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing a personnel matter.) Seconded by Todd Hanten. Motion passed.

The Council moved into Executive Session at 10:06 a.m.

Motion by Jason Frerichs to end Executive Session. Seconded by Mike McCranie. Motion passed.

The Council ended Executive Session at 11:08 a.m. and resumed the meeting.

Public Comment: Vice-Chairman Struck called for public comment at 11:10 a.m. No public comment was offered.

The Council proceeded to vote via Zoom for nominees to the United Soybean Board.
Candidates for USB: Tim Ostrem, Dawn Scheier, Dave Poppens

Tim Ostrem was selected as the primary nominee for USB.
Dave Poppens was selected as the secondary nominee for USB.

Motion by Todd Hanten to adjourn. Seconded by Mike McCranie. Motion passed.

The meeting was adjourned at 11:15 a.m.