Minutes of South Dakota Oilseeds Council

Board of Directors Meeting

Via Internet: Zoom

Pierre, South Dakota

April 5, 2022

8:40 am CDT **Meeting Called to order by Chairman Todd**

**Quorum was declared**

Chuck Todd Present Lance Hourigan Absent

Kei Oberlander Present Shannon DuPoy Present

Ryan Olson Present Tom Young, Executive Director Present

**Agenda approval** -No Additional agenda items were added.

**Motion for approval of Agenda by Olson / Oberlander – Passed**

**Conflict of Interest** - none was presented

**8:40 am Public Testimony** None was given

**Action Items**

SDSU Researcher’s requests of Reallocation of FY21 Funding

1. **Matt Cole & Jimmy Gu:** Deployment of a Glucosinolate Biofumigant for Mitigating White Mold and Pests.

This project was reviewed on 3-24-2022 & a motion approved for funding at: $40,435 for FY2023 and unused funds for FY2022 were requested to be refunded. A letter from Jimmy Gu, SDSU Research was read and discussed.

 **Motion to authorize the unused FY2022 funds in the amount of $8,000 to SDSU research, Jimmy Gu, for use in salaries, supplies and equipment in the years FY2022 and FY2023. This is in addition to the $40,435 previously approved.** 1st Oberlander 2nd Olson, Passed

1. **Thandi Nleya:** Canola a "New Crop" to Diversify Wheat-Based Cropping Systems in South Dakota.

This project was reviewed on 3-24-2022 and not approved for further funding. Also unused funds for FY2022 were requested to be refunded. A letter from Thandi Nleya was read and discussed to use the un-used funds from FY2022 to conduct the project in FY2023 and to publish the several earlier years of research.

**Motion to authorize to allow SDSU, Thandi Nleya to use unused funds for FY2022 in FY2023 for the continued research and data publication. 1st Olson 2nd Oberlander, Passed**

**Next Meeting** - to be determined in the September 9th 2022, time frame.

**Motion to Adjourn** 1st Olson 2nd DuPoy, Passed at 9:20 am

Submitted by: Tom Young, Executive Director