

# South Dakota Soybean Research & Promotion Council Board Agenda

Tuesday, February 13<sup>th</sup>, 2018 8:30 a.m. – 3:00 p.m.  
Callaway's Event Center  
Sioux Falls, SD

Time	Item
8:30 a.m.	Setting the Stage (set up of iPads, E-Folder, PMS, Wi-Fi)
8:40 a.m.	Call to Order/Consent Agenda/Approval of Agenda/Conflict of Interest Disclosures – <b>Matt Bainbridge</b>
8:50 a.m.	Secretary's Report – <b>Todd Hanten</b> <ul style="list-style-type: none"><li>a. Approve the minutes from the November 21, 2017 board meeting</li></ul>
8:55 a.m.	Treasurer's Report – <b>Todd Hanten</b> <ul style="list-style-type: none"><li>a. Review Financials</li><li>b. FY18 Re-evaluation (follow up from November board meeting)</li></ul>
9:30 a.m.	Executive Director Position Update – <b>Matt Bainbridge</b>
9:35 a.m.	Northern Crops Institute Funding Proposal (in PMS)
9:45 a.m.	Clutch/MNSRP Proposal (in PMS)
9:55 a.m.	USSEC Funding Adjustment Request (in e-folder)
10:05 a.m.	Communications Director Report – <b>Sarah Tveidt</b>
10:30 a.m.	<b>BREAK</b>
10:45 a.m.	Market Development & Research Director Report – <b>Adam Kask</b> <ul style="list-style-type: none"><li>a. Biodiesel Infrastructure Updates<ul style="list-style-type: none"><li>a. Sioux Valley Coop</li><li>b. Ken's Shell Express</li><li>c. Conference &amp; Expo – Update from Todd Hanten</li><li>d. NBB California Biodiesel Trip Recap</li></ul></li><li>b. USSEC Aquaculture Trip Recap</li><li>c. Soy100 Update</li><li>d. Soybean Success Seminars Update/Recap</li><li>e. See For Yourself (Mexico) Update</li><li>f. SDSU Research Pre-Proposal Selection</li></ul>
11:40 a.m.	Executive Assistant Report – <b>Becky Cypher</b> <ul style="list-style-type: none"><li>a. EAA Spring/Summer Travel<ul style="list-style-type: none"><li>a. Location: China – March 7 – 16 (confirmed)</li><li>b. Mexico: March 11 – 17 (tentative)</li><li>c. Latin/South America: Summer (tentative, dates TBD)</li></ul></li><li>b. April &amp; June Board Meeting Dates</li><li>c. Spring 2018 Council Director Election (Marc/District 5 &amp; Todd/District 6)</li></ul>

d. USB Election

a. Potential 4<sup>th</sup> SD USB Board Seat?

**12:00 p.m.**

**LUNCH**

**1:00 p.m.**

SDSRPC Redistricting Discussion – **Mike McCranie, Todd Hanten, & Craig Converse**

**1:45 p.m.**

Open Meetings/Open Records Discussion – **Heather Springer, Woods Fuller Shultz & Smith**

**2:30 p.m.**

**BREAK**

**2:45 p.m.**

Other Items

**3:00 p.m.**

Executive Session / Adjourn