

**South Dakota Soybean Research & Promotion
Council Board Agenda
Thursday, April 5th, 2018
SD Soybean Office (upstairs) ACE Board Room
Sioux Falls, SD**

Time	Item
8:30 a.m.	Setting the Stage (set up of iPads, Dropbox, PMS, Wi-Fi)
8:40 a.m.	Call to Order/Consent Agenda/Approval of Agenda/Conflict of Interest Disclosures – Matt Bainbridge
8:50 a.m.	Secretary’s Report – Todd Hanten <ul style="list-style-type: none">• Approve the minutes from the February 13, 2018 Board Meeting
8:55 a.m.	Treasurer’s Report – Todd Hanten <ul style="list-style-type: none">• Review Financials• Sale of Pickup Documentation Retention Policy Discuss District Appointments Secretary & Treasurer Positions Discussion
9:30 a.m.	SDSRPC FY19 Draft Budget Process Presentation
10:45 a.m.	BREAK
11:00 a.m.	Committee Reports <ul style="list-style-type: none">• Consumer Committee – Hungry for Truth• Biodiesel Committee• Technology Committee• International Marketing Committee
12:00 p.m. – 1:00 p.m.	LUNCH
1:00 p.m. – Adjournment	SDSRPC FY19 Draft Budget Process Discussion