

# South Dakota Soybean Research & Promotion Council Board Agenda

Thursday, June 21, 2018 9:00 a.m. – 5:00 p.m.  
SD Soybean Office (upstairs) ACE Board Room  
Sioux Falls, SD

Time	Item
8:50 a.m.	Setting the Stage (set up of iPads, E-Folder, PMS, Wi-Fi)
9:00 a.m.	Call to Order/Consent Agenda/Approval of Agenda/Conflict of Interest Disclosures – <b>Matt Bainbridge</b> <ol style="list-style-type: none"><li>Distribute Annual Conflict of Interest Forms</li></ol>
9:05 a.m.	Secretary's Report – <b>Todd Hanten</b> <ol style="list-style-type: none"><li>Approve the minutes from the April 4<sup>th</sup> &amp; 5<sup>th</sup>, 2018 Board Meetings</li><li>Approve the minutes from the February 22<sup>nd</sup>, April 17<sup>th</sup>, and May 9<sup>th</sup>, 2018 Conference Calls</li></ol>
9:15 a.m.	Treasurer's Report – <b>Todd Hanten &amp; Karen Bjordal</b> <ol style="list-style-type: none"><li>Review Financials</li><li>FY18 Budget Overview</li></ol>
9:40 a.m.	SDSRPC Director Election Certification – <b>Election Committee Report</b> <i>New Director Introductions (if announced &amp; able to attend)</i>
9:45 a.m.	Market Development & Research Director Report – <b>Adam Kask</b>
10:00 a.m.	Communications Director Report – <b>Sarah Tveidt</b>
10:15 a.m.	<b>BREAK</b>
10:30 a.m.	FY19 Budget Discussion <ol style="list-style-type: none"><li>Farmer Outreach Investment Channel</li><li>International Marketing Investment Channel</li></ol>
12:00 p.m.	<b>LUNCH – Retirement Lunch for Marc Reiner</b>
1:00 p.m.	SDSU Precision Ag Facility – <b>Dean Killefer &amp; Mike Barber</b>
1:30 p.m.	FY19 Budget Discussion – Continued <ol style="list-style-type: none"><li>Consumer Investment Channel</li><li>Domestic Marketing Investment Channel</li></ol>
2:30 p.m.	<b>BREAK</b>
2:45 p.m.	<ol style="list-style-type: none"><li>Research Investment Channel (already approved)</li><li>Operations Investment Channel</li><li>SDSA/SDSRPC FY19 Management Agreement</li><li>Discussion &amp; Approval of FY19 Budget</li></ol>
4:00 p.m.	FY19 SDSRPC Election of Officers
4:05 p.m.	Executive Assistant Report – <b>Becky Cypher</b> <ol style="list-style-type: none"><li>Trade Mission – Mexico Update</li><li>USSEC Ag Cooperators Conference</li></ol>

- c. Excellence in Ag Award Discussion
- 4:20 p.m.** Chairman's Report – **Matt Bainbridge**
  - a. Strategic Planning Update
  - b. Executive Director Update
  - c. Board Representation Process Update
- 4:30 p.m.** Executive Session / Adjourn
- Departure