

South Dakota Soybean Research & Promotion Council Board Agenda

Tuesday, November 20, 2018 9:00 a.m. – 4:00 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 – Craig Converse |
| 9:05 a.m. | Introductions |
| 9:15 a.m. | Secretary's Report – Mike McCranie <ul style="list-style-type: none">a. Approve the minutes from the September 21, 2018 Conference Callb. Approve the minutes from the October 12, 2018 Conference Call |
| 9:20 a.m. | Treasurer's Report – Dawn Scheier & Paul Van Sloten <ul style="list-style-type: none">a. Review Financialsb. Authorized Bank Account Signers/Reviewersc. FY18 Financial Audit Review – Miranda Gallagher, Eide Bailly |
| 9:40 a.m. | FLM Harvest Board of Advisors & Former Global Trade & Biotech Affairs Leader at Corteva – Jeff Nawn <i>Presentation will focus on insights from a meeting with Vice Minister of Agriculture of the People's Republic of China and would like to discuss with the board the following:</i> <ul style="list-style-type: none">a. Insights from his conversation to share firsthand intelb. How China is restructuring their ministers and what this means for U.S. and Chinac. Where are we predicting that China will be sourcing their soybeans? |
| 10:30 a.m. | BREAK |
| 10:45 a.m. | NDSU Economist Presentation – Dr. Frayne Olson (Invited) |
| 12:00 p.m. | LUNCH |
| 12:45 p.m. | USB Compliance Audit Update |
| 1:05 p.m. | ATP Funds/USSEC Update – Dawn Scheier & Jim Sutter (via webinar) |
| 1:35 p.m. | Market Development & Research Director Report – Adam Kask <ul style="list-style-type: none">a. Research Updates<ul style="list-style-type: none">1) Review FY19 Research Prioritiesb. Biodiesel Updatesc. Soy100d. Other |
| 1:50 p.m. | NCSRP Proposal – Soybean Gall Midge Off-Cycle Project |
| 2:00 p.m. | Communications Director Report – Sarah Tveidt <ul style="list-style-type: none">a. Hungry for Truth Update |

- b. Website Update/Joint Tech Committee Report
- c. State Exec Meeting Recap

2:20 p.m.

Executive Assistant Report – **Becky Cypher**

- a. Winter Meeting Sign-up
- b. AgOutlook Hotel Reservations
- c. January | February Board Meeting Date
- d. Soybean Quality & EAA Seminar

2:30 p.m.

BREAK

2:45 p.m.

Board Member Reports (USAPEEC, NSM, NBB, etc.)

3:15 p.m.

Executive Director Report – **Jerry Schmitz**

- a. 2019 USB Reapportionment Update
- b. Strategic Planning Update
- c. 2019 Dakotafest
- d. Other

3:55 p.m.

Other Items

4:00 p.m.

Executive Session / Adjourn

Departure