

# South Dakota Soybean Research & Promotion Council Board Agenda

Friday, January 25, 2019 9:00 a.m. – 3:30 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>Craig Converse</b>
9:04 a.m.	Pledge of Allegiance
9:05 a.m.	Secretary’s Report – <b>Mike McCranie</b> <ul style="list-style-type: none"><li>a. Approve the minutes from the November 20, 2018 board meeting</li></ul>
9:10 a.m.	Treasurer’s Report – <b>Dawn Scheier &amp; Paul Van Sloten</b> <ul style="list-style-type: none"><li>a. Review Financials</li><li>b. FY19 Re-Evaluation</li></ul>
9:40 a.m.	Budget Line Item Discussion
10:10 a.m.	Communications & Program Assistant Report – <b>Emily Henes</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</li><li>b. NBB Conference &amp; Expo Recap</li><li>c. Soy100 Update</li><li>d. SDSU Research Pre-Proposal Selection</li><li>e. 2019 Dakotafest</li></ul>
11:45 a.m.	Executive Assistant Report – <b>Becky Cypher</b> <ul style="list-style-type: none"><li>a. Spring &amp; Summer Board Meeting Dates</li><li>b. EAA Spring/Summer Travel</li><li>c. Other</li></ul>
12:00 p.m.	<b>INVOCATION   LUNCH</b>
1:00 p.m.	Stockyards Ag Experience Presentation – <b>Jim Woster &amp; Jennifer Hoelsing</b>
1:30 p.m.	Executive Director Report – <b>Jerry Schmitz</b> <ul style="list-style-type: none"><li>a. USB Open Director Seats</li><li>b. Spring 2019 Council Director Election (Dawn Scheier/District 3 &amp; Mike/District 7)</li><li>c. Strategic Planning Update</li><li>d. Other</li></ul>
2:15 p.m.	Possible Board Trade Mission Discussion
2:30 pm.	<b>BREAK</b>
2:45 p.m.	Board Member Reports

**3:15 p.m.**

Other Items

**3:20 p.m.**

Executive Session | Adjourn