

South Dakota Soybean Research & Promotion Council Board Agenda

Tuesday, April 9th, 2019 8:30 a.m. – 5:00 p.m.
SD Soybean Office (upstairs) ACE Board Room
Sioux Falls, SD

Time	Item
8:20 a.m.	Setting the Stage (set up of iPads, Dropbox, PMS, Wi-Fi)
8:29 a.m.	Pledge of Allegiance
8:30 a.m.	Call to Order/Consent Agenda/Approval of Agenda/Conflict of Interest Disclosures – Craig Converse
8:34 a.m.	Secretary's Report – Mike McCranie a. Approve the minutes from the January 25, 2019 Board Meeting
8:35 a.m.	Treasurer's Report – Dawn Scheier a. Review Financials
9:00 a.m.	<u>FY20 Funding Requests</u> SDSA Council Funding Requests <ul style="list-style-type: none">• Yield Contest• SDSA Project Proposal
9:30 a.m.	WISHH – Marypat Corbett
10:00 a.m.	Joint Biodiesel Committee Proposal
10:15 a.m.	Joint International Marketing Committee Proposal
10:30 a.m.	BREAK
10:45 a.m.	Joint Consumer Committee Proposal
11:00 a.m.	Mishek & Associates – Peter Mishek (5)
11:30 a.m.	Aberdeen Area Chamber of Commerce/Brookings Ag appreciation
11:35 a.m.	Ag United for SD
11:40 a.m.	ASA (4)
11:50 a.m.	Center for Food Integrity (2)
12:00 p.m.	LUNCH Invocation – Tim Ostrem
12:45 p.m.	Clutch
12:50 p.m.	Heartland Ag
12:55 p.m.	Iowa Soybean Association
1:00 p.m.	National Biodiesel Board – Tom Verry (7)
1:30 p.m.	FLM Harvest (3)
1:45 p.m.	Jackrabbit Sports Properties
1:50 p.m.	MEG Corp

1:55 p.m. Midwest Dairy

2:00 p.m. U.S. Soybean Export Council – **Eric Gibson (3)**

2:30 p.m. **BREAK**

2:45 p.m. Northern Crops Institute (2)

2:50 p.m. SD Ag Heritage Museum

2:55 p.m. SD Dairy Producers (2)

3:05 p.m. SD FFA

3:10 p.m. SD Pork Producers Council (4)

3:25 p.m. SDARL

3:30 p.m. Soy Aquaculture Alliance

3:35 p.m. Soy Transportation Coalition

3:40 p.m. Specialty Soya & Grains Alliance (3)

3:55 p.m. Stockyards Ag Experience

4:00 p.m. U.S. Meat Export Federation

4:05 p.m. USA Poultry & Egg Export Council

4:10 p.m. Value Added Agriculture Development Center

4:15 p.m. Vivayic (3)

4:25 p.m. Feeding South Dakota

4:30 p.m. Executive Director Report – **Jerry Schmitz**

- a. USB Director Appointments (2)
- b. SDSRPC Director Election Update (Districts 3, 4 & 7)
- c. Strategic Plan follow up
- d. Elevator Remittance Policy
- e. Other

4:55 p.m. Other Items

5:00 p.m. **Adjourn**