

South Dakota Soybean Research & Promotion Council Board Agenda

Wednesday, June 26, 2019 8:00 a.m. – 5:00 p.m.
SD Soybean Office (upstairs) ACE Board Room
Sioux Falls, SD

Time	Item
7:50 a.m.	Setting the Stage (set up of iPads, E-Folder, PMS, Wi-Fi)
7:59 a.m.	Pledge of Allegiance
8:00 a.m.	Call to Order/Consent Agenda/Approval of Agenda/Conflict of Interest Disclosures – Craig Converse <ul style="list-style-type: none">a. Distribute Annual Conflict of Interest Forms
8:04 a.m.	Secretary's Report – Mike McCranie <ul style="list-style-type: none">a. Approve the minutes from the April 8th & April 9th, 2019 Board Meetingsb. Approve the minutes from the May 18th, 2019 Board Conference Call
8:08 a.m.	Treasurer's Report – Dawn Scheier <ul style="list-style-type: none">a. Review Financials
8:30 a.m.	SDSRPC Director Election Certification
8:35 a.m.	Executive Director Report – Jerry Schmitz <ul style="list-style-type: none">a. District Expansion Updateb. Other
8:50 a.m.	Communications & Program Specialist Report – Emily Henes
8:55 a.m.	Market Development & Research Director Report – Adam Kask
9:00 a.m.	Program Manager Report – Bonnie Dybedahl
9:05 a.m.	Executive Assistant Report – Becky Cypher
9:10 a.m.	USB Director Reports – Lewis Bainbridge, David Iverson & Todd Hanten
9:25 a.m.	FY20 Funding Requests (<i>Received since last meeting</i>)
9:50 a.m.	FY20 Budget Discussion – Board & Staff
10:30 a.m.	BREAK
10:45 a.m.	FY20 Budget Discussion (Continued) – Board & Staff
12:00 p.m.	LUNCH Invocation – Tim Ostrem
12:45 p.m.	FY20 Budget Discussion (Continued) – Board & Staff
2:30 p.m.	BREAK
2:45 p.m.	FY20 Budget Discussion (Continued) – Board & Staff
3:30 p.m.	FY20 Management Agreement
3:40 p.m.	USB Meal Expense Policy

3:50 p.m. Elevator Remittance Policy

3:55 p.m. Logo Discussion

4:05 p.m. FY20 SDSRPC Election of Officers

4:15 p.m. Public Input

4:20 p.m. Other Items

4:25 p.m. Executive Session

- a. Proposed FY20 Overhead
- b. Other

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