

**South Dakota Soybean Research & Promotion
Council Board Agenda
Tuesday, August 13, 2019 8:00 a.m. – 4:00 p.m.
Volga, SD**

Time	Item
	Board Meeting
1:45 p.m.	Setting the Stage (set up of iPads, E-Folder, PMS, Wi-Fi)
1:49 p.m.	Call to Order Pledge of Allegiance – Craig Converse
1:50 p.m.	Approval of Agenda– Craig Converse
1:52 p.m.	Conflict of Interest Disclosures – Craig Converse
1:54 p.m.	Secretary’s Report – Mike McCranie <ul style="list-style-type: none">a. Approve the minutes from the June 26th, 2019 Board Meeting
1:58 p.m.	Treasurer’s Report – Dawn Scheier <ul style="list-style-type: none">a. Review Financials
2:15 p.m.	FY19 Budget Review
2:25 p.m.	FY20 Production Estimates
2:35 p.m.	FY20 Budget Review
3:15 p.m.	Personnel Discussion
3:30 p.m.	Committee Appointments
3:40 p.m.	Excellence in Ag Award
3:45 p.m.	Dakotafest Volunteers
3:50 p.m.	Other Items
3:55 p.m.	Public Input
4:00 p.m.	Executive Session Adjourn