

South Dakota Soybean Research & Promotion Council Board Agenda

Friday, November 22, 2019 9:00 a.m. – 5:00 p.m.
Hilton Garden Inn South – 5300 S. Grand Circle
Sioux Falls, SD 57108

Time	Item
8:50 a.m.	Setting the Stage (set up of iPads, E-Folder, PMS, Wi-Fi)
8:59 a.m.	Pledge of Allegiance
9:00 a.m.	Call to Order/Consent Agenda/Approval of Agenda/Conflict of Interest Disclosures – Craig Converse
9:04 a.m.	Secretary's Report – Mike McCranie <ul style="list-style-type: none">a. Approve the minutes from the August 13, 2019 Board Meetings
9:08 a.m.	Treasurer's Report – Dawn Scheier <ul style="list-style-type: none">a. Review Financialsb. FY19 Financial Audit Review – Joy Feige, Eide Bailly
9:40 a.m.	trū Shrimp Presentation – Michael Ziebell
10:30 a.m.	BREAK
10:45 a.m.	Program Manager Report – Bonnie Dybedahl <ul style="list-style-type: none">a. AgOutlook Work Scheduleb. AgOutlook Hotel Reservationsc. Hungry for Truth Update/Recapd. Other
11:00 a.m.	Market Development & Research Director Report – Adam Kask <ul style="list-style-type: none">a. Research Updates<ul style="list-style-type: none">a. Review FY20 Research Prioritiesb. Biodiesel Updatesc. Soy100 Updated. Other
11:15 a.m.	Executive Assistant Report – Becky Cypher <ul style="list-style-type: none">a. EAA Winter Travelb. January Board Meeting Date Reminderc. Silent Auction
11:30 a.m.	Executive Director Report – Jerry Schmitz <ul style="list-style-type: none">a. New Hire Updateb. Other
11:45 a.m.	USB Director Reports – Lewis Bainbridge, David Iverson & Todd Hanten
12:00 p.m.	LUNCH Invocation – Tim Ostrem

1:00 p.m. Board Member Reports – **All Board Members**
1:30 p.m. Strategic Planning Update
1:40 p.m. USB Compliance Audit Update
1:50 p.m. Biodiesel Funding Request
2:00 p.m. Soybean Leadership Academy Funding Request
2:10 p.m. USSEC Funding Request
2:20 p.m. Personnel Discussion
2:30 p.m. **BREAK**
2:45 p.m. Expense Report Training
3:15 p.m. Policies
4:50 p.m. Public Input
4:55 p.m. Other Items
5:00 p.m. **Executive Session/Adjourn**