

South Dakota Soybean Research & Promotion Council Board Agenda

Friday, January 24, 2020 9:00 a.m. – 5:00 p.m.
ACE Board Room – 5000 S. Broadband Lane, Suite 224
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 November 22, 2019 Board Meeting
9:08 a.m.	Treasurer's Report – Dawn Scheier <ul style="list-style-type: none">a. Review Financialsb. FY20 Re-Evaluation
9:40 a.m.	Uniting Agriculture Social
9:45 a.m.	Northern Crops Institute – Mark Jirik, Executive Director
10:30 a.m.	BREAK
10:45 a.m.	Ground Works Update – Walt Bones & Tim Olsen
11:05 a.m.	Program Manager Report – Bonnie Dybedahl <ul style="list-style-type: none">a. Hungry for Truth Updateb. Other
11:20 a.m.	Market Development & Research Director Report – Adam Kask <ul style="list-style-type: none">a. Biodiesel Infrastructure Updatesb. NBB Conference & Expo Recapc. Soy100 Updated. SDSU Research Pre-Proposal Selectione. SDSU 5-Year Agreement Reviewf. 2020 Dakotafestg. Other
11:50 a.m.	Communications Specialist Report – Mariah Kessler
12:00 p.m.	LUNCH Invocation – Tim Ostrem
1:00 p.m.	SDSU Endowment Discussion – Dean Killefer, President Dunn, & Glenn Muller
1:45 p.m.	Executive Assistant Report – Becky Cypher <ul style="list-style-type: none">a. EAA Spring/Summer Travelb. Spring & Summer Board Meeting Datesc. Other

- 1:55 p.m.** Executive Director Report – **Jerry Schmitz**
- a. USB Election
 - b. Spring 2020 Council Director Election
 - c. Other
- 2:10 p.m.** USB Director Reports – **Jason Frerichs, David Iverson & Todd Hanten**
- 2:30 p.m.** **BREAK**
- 2:45 p.m.** Board Member Reports – **All Board Members**
- 3:15 p.m.** Northern Commodity Transportation Conference
- a. Sponsorship Opportunities
 - b. Attendees
- 3:25 p.m.** Policies
- 4:50 p.m.** Public Input
- 4:55 p.m.** Other Items
- 5:00 p.m.** **Executive Session/Adjourn**