

South Dakota Soybean Research & Promotion Council

Board Agenda

Wednesday, April 1st, 2020 8:30 a.m. – 6:00 p.m.

Via Zoom Teleconference | <https://zoom.us/j/549502160>

Time	Item
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 24, 2020 Board Meeting
8:35 a.m.	Treasurer’s Report – Dawn Scheier a. Review Financials
9:00 a.m.	<u>FY21 Funding Requests</u> SDSA Council Funding Requests <ul style="list-style-type: none">• Yield Contest• SDSA Project Proposal
9:30 a.m.	Joint International Marketing Committee Proposal
9:45 a.m.	Joint Consumer Committee Proposal
10:00 a.m.	Joint Communications Committee Proposal
10:15 a.m.	Producer Communications
10:45 a.m.	Review Funding Requests Aberdeen Area Chamber of Commerce Ag in the Classroom Ag United for SD ASA (5) Center for Food Integrity Heartland Ag Iowa Soybean Association MEG Corp Mishek & Associates (3)
12:00 p.m.	LUNCH BREAK
12:30 p.m.	National Biodiesel Board (4) Northern Crops Institute (4) Northern Soy Marketing Pipestone Holdings (2)

SD FFA
SDARL
Soy Aquaculture Alliance (2)
Soy Transportation Coalition
Specialty Soya & Grains Alliance (2)
U.S. Meat Export Federation
U.S. Soybean Export Council (5)
USA Poultry & Egg Export Council
Value Added Agriculture Development Center
Vivayic (3)
WISHH
SDSA Golf Sponsorship Request
Dakotafest Advertising Opportunity
Board Involvement

4:30 p.m.

Executive Director Report – **Jerry Schmitz**
a. August Tours | Board Meeting Date
b. Reallocation of Staff Travel
c. Commodity Classic Meal
d. Other

5:00 p.m.

Policies

5:50 p.m.

Public Input

5:55 p.m.

Other Items

6:00 p.m.

Adjourn