

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Thursday, June 18th, 2020 8:30 a.m. – 5:00 p.m.

Via Zoom Teleconference | <https://us02web.zoom.us/j/84275795840>

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 <ul style="list-style-type: none">a. Distribute Annual Conflict of Interest Forms
8:34 a.m.	Secretary’s Report – Mike McCranie <ul style="list-style-type: none">a. Approve the minutes from the March 31, 2020 Board Meetingb. Approve the minutes from the April 1, 2020 Board Meetingc. Approve the minutes from the April 8, 2020 Board Meetingd. Approve the minutes from the April 15, 2020 Board Meeting
8:40 a.m.	Treasurer’s Report – Dawn Scheier <ul style="list-style-type: none">a. Review Financials
9:00 a.m.	SDSRPC Director Election Certification – Election Committee Report
9:10 a.m.	SDSRPC Board Member Introductions – Welcome Ardon Wek
9:25 a.m.	Communications Specialist Report – Mariah Kessler
9:30 a.m.	Administrative Assistant Report – Jennifer Mueller
9:35 a.m.	Program Manager Report – Bonnie Dybedahl
9:40 a.m.	Market Development & Research Director Report – Adam Kask
9:45 a.m.	Executive Assistant Report – Becky Cypher
9:50 a.m.	Executive Director Report – Jerry Schmitz <ul style="list-style-type: none">a. September Tours Board Meeting Dateb. Nexoniac. Other
10:00 a.m.	USB Director Reports – Jason Frerichs, Todd Hanten & Mike McCranie
10:15 a.m.	AgOutlook Visionary Leadership Award
10:20 a.m.	Review Funding Requests
12:00 p.m.	LUNCH BREAK
12:30 p.m.	NBB FY20 Funding Request Extension NBB FY21 Additional Funding Request - Quantifying Biodiesel Public Health Benefits Study NCSRP FY21 Additional Funding Request - QSSB Annual Research Leadership Forum

USFRA Membership
See For Yourself Update
Soy100 – FY21 Meeting
SDSU Research Agreement
Ag Leader Source FY21 Funding Request
Ag United FY20 Unused Funds
FY21 Budget Discussion – Board & Staff
FY21 Management Agreement
WISHH Committee Member 2021 Nominations
Dakota Farm Talk FY21 Proposal
Tom Steever FY21 Proposal
Farm to Fork Discussion
Policies

4:00 p.m. FY21 SDSRPC Election of Officers

4:10 p.m. Public Input

4:15 p.m. Other Items

4:20 p.m. Executive Session
 a. Proposed FY21 Overhead
 b. Other

5:00 p.m. Adjourn