

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Tuesday, January 26, 2021 8:30 a.m. – 3:00 p.m.

Via Zoom Teleconference | <https://us02web.zoom.us/j/86946398070>

Time	Item
8:30 a.m.	Call to Order/Consent Agenda/Approval of Agenda/Conflict of Interest Disclosures – Tim Ostrem
8:35 a.m.	Secretary’s Report – Todd Hanten <ul style="list-style-type: none">a. Approve the minutes from the November 23, 2020 Board Meeting
8:40 a.m.	Treasurer’s Report – Dawn Scheier <ul style="list-style-type: none">a. Review Financialsb. FY21 Re-Evaluation<ul style="list-style-type: none">o 2020 Fall Production Survey Review
9:00 a.m.	Farmer Survey Presentation – Sarah Tveidt, Aimpoint Research
9:45 a.m.	Executive Director Report – Jerry Schmitz <ul style="list-style-type: none">a. Spring 2021 Council Director Electionb. 360 Evaluationc. Other
10:45 a.m.	BREAK
10:55 a.m.	Board Training <ul style="list-style-type: none">a. Parliamentary Procedureb. Awareness Trainingc. Other
12:00 p.m.	LUNCH
12:30 p.m.	Market Development & Research Director Report – Adam Kask <ul style="list-style-type: none">a. NBB Conference & Expo Recapb. Soy100 Updatec. SDSU Research Pre-Proposal Selectiond. Other
1:00 p.m.	Joint Domestic Marketing Committee Report – Adam Kask & Todd Hanten
1:10 p.m.	Accounting Manager Report – Paul Van Sloten
1:20 p.m.	Executive Assistant Report – Becky Cypher <ul style="list-style-type: none">a. Spring & Summer Board Meeting Datesb. Commodity Classicc. Other
1:30 p.m.	Communications Specialist Report – Mariah Kessler
1:40 p.m.	Program Manager Report – Bonnie Dybedahl

1:50 p.m. USB Director Reports – **Jason Frerichs, Todd Hanten, Mike McCranie, & Dave Iverson**

2:10 p.m. **BREAK**

2:20 p.m. Board Member Organization Reports

2:45 p.m. Other Items

- a. Dakotafest Funding

3:05 p.m. Public Input

3:10 p.m. **Adjourn**