

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Wednesday, March 31, 2021 8:30 a.m. – 4:00 p.m.

Hilton Garden Inn South – 5300 S. Grand Ave., Sioux Falls, SD 57108

Virtual Zoom Link | <https://us02web.zoom.us/j/81045452070>

Time	Item
8:00 a.m.	Breakfast
8:29 a.m.	Pledge of Allegiance
8:30 a.m.	Call to Order/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 January 26, 2021 Board Meeting
8:40 a.m.	Treasurer’s Report – Dawn Scheier <ul style="list-style-type: none">a. Review Financials
8:55 a.m.	Ag Leader Source Presentation
9:00 a.m.	2020 Producer Survey Review
9:15 a.m.	Security Training – Kevin Elsing, ELBO Computing Resources
9:40 a.m.	Executive Director Report – Jerry Schmitz <ul style="list-style-type: none">a. Spring 2021 Council Director Election (Districts 5, 6, & 9)b. USB Director Appointmentc. Other
10:10 a.m.	AgOutlook Recap
10:25 a.m.	BREAK
10:40 a.m.	USB Director Reports – David Iverson, Todd Hanten, Jason Frerichs, & Mike McCranie
10:55 a.m.	Board Member Organization Reports
11:15 a.m.	FY22 Funding Requests – International Marketing Investment Channel
12:00 p.m.	LUNCH
1:00 p.m.	FY22 Funding Requests – Biodiesel Investment Channel
1:30 p.m.	FY22 Funding Requests – Public Information Education Investment Channel
2:30 p.m.	BREAK
2:45 p.m.	FY22 Funding Requests – Domestic Marketing Investment Channel
3:30 p.m.	FY22 Funding Requests – Operations Investment Channel
3:45 p.m.	Other Items
3:55 p.m.	Public Input
4:00 p.m.	Adjourn