

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Friday, June 18th, 2021 8:25 a.m. – 5:00 p.m.

Holiday Inn & Suites – Airport

2040 W. Russell St. Sioux Falls, SD 57104

| Time | Item |
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| 8:25 a.m. | Pledge of Allegiance |
| 8:30 a.m. | Call to Order/Approval of Agenda/Conflict of Interest Disclosures – Tim Ostrem <ul style="list-style-type: none">a. Distribute Annual Conflict of Interest Forms |
| 8:34 a.m. | Secretary’s Report – Todd Hanten <ul style="list-style-type: none">a. Approve the minutes from the March 30, 2021 Board Meetingb. Approve the minutes from the March 31, 2021 Board Meetingc. Approve the minutes from the April 13, 2021 Board Meetingd. Approve the minutes from the May 20, 2021 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 |
| 9:10 a.m. | Guest Speaker – Hunter Roberts, Secretary of Ag & Natural Resources |
| 10:20 a.m. | AgOutlook Visionary Leadership Award |
| 10:30 a.m. | BREAK |
| 10:45 a.m. | Survey Discussion |
| 11:00 a.m. | Strategic Planning Discussion |
| 11:10 a.m. | Board Trade Mission Discussion |
| 11:20 a.m. | Domestic Marketing Investment Channel |
| 11:30 a.m. | Goodyear Tire Project |
| 11:45 a.m. | SD Soybean Processors Amino Acid Testing Equipment |
| 12:00 p.m. | LUNCH BREAK |
| 1:00 p.m. | Communications Specialist Report – Mariah Kessler |
| 1:10 p.m. | Program Manager Report – Bonnie Dybedahl |
| 1:20 p.m. | Market Development & Research Director Report – Adam Kask |
| 1:30 p.m. | Executive Assistant Report – Becky Cypher |
| 1:40 p.m. | Executive Director Report – Jerry Schmitz <ul style="list-style-type: none">a. Email Etiquetteb. QSSB Compliance & Finance Presentationc. Conduct Policy Update |

- d. Travel Policy
- e. Rent Renewal | Facility Information
- f. Other

- 2:00 p.m.** Stockyards Ag Experience
- 2:15 p.m.** USAPEEC FY22 Proposal
- 2:30 p.m.** **BREAK**
- 2:45 p.m.** FY22 Budget Review
- 3:30 p.m.** Joint Committee Policy
- 3:45 p.m.** USB Director Reports – **David Iverson, Jason Frerichs, Todd Hanten & Mike McCranie**
- 4:00 p.m.** Board Member Reports
- 4:15 p.m.** **FY22 SDSRPC Election of Officers**
- 4:25 p.m.** Public Input
- 4:30 p.m.** Other Items
- 4:40 p.m.** Executive Session
 - a. Proposed FY22 Overhead
 - b. Other
- 5:00 p.m.** **Adjourn**