

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Wednesday, April 6, 2022 8:30 a.m. – 5:00 p.m.
ACE Board Room – 5000 S. Broadband Lane, Suite 224
Sioux Falls, SD 57108

Time	Item
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 – Jason Frerichs <ul style="list-style-type: none">a. Approve the minutes from the January 4, 2022 Board Meetingb. Approve the minutes from the January 21, 2022 Board Meeting
8:40 a.m.	Treasurer’s Report – Todd Hanten <ul style="list-style-type: none">a. Review Financials
8:55 a.m.	Policy & Expense Forms
9:10 a.m.	ASA USB State Outreach Presentation, Chris Luelf & Blair Shipp
9:25 a.m.	Producer Survey
9:35 a.m.	Strategic Planning
9:45 a.m.	See For Yourself
9:55 a.m.	Executive Director Report – Jerry Schmitz <ul style="list-style-type: none">a. Spring 2022 Council Director Election (Districts 3, 4, & 7)b. Other
10:05 a.m.	Midwest Ag Export Funding Sponsorship
10:15 a.m.	WISHH Board Seat Approval
10:25 a.m.	BREAK
10:40 a.m.	FY23 Funding Requests – International Marketing Investment Channel
11:25 a.m.	FY23 Funding Requests – Domestic Marketing Investment Channel
12:10 p.m.	LUNCH Invocation – Tim Ostrem
1:00 p.m.	MEG Corp Presentation – Hoon Ge
1:30 p.m.	FY23 Funding Requests – Biodiesel Investment Channel
2:15 p.m.	FY23 Funding Requests – Public Information Education Investment Channel
2:35 p.m.	BREAK
2:50 p.m.	FY23 Funding Requests – Public Information Education Investment Channel – Cont.
3:15 p.m.	FY23 Funding Requests – Operations Investment Channel

- 3:25 p.m.** Prairie AquaTech Presentation – **Mark Luecke & Phil Kerr**
- 3:45 p.m.** FY23 Funding Requests – Operations Investment Channel – Cont.
- 4:20 p.m.** USB Director Reports – **Todd Hanten, Jason Frerichs, Mike McCranie, & Tim Ostrem**
- 4:35 p.m.** Board Member Organization Reports
- 4:50 p.m.** Other Items
- 4:55 p.m.** Public Input
- 5:00 p.m.** **Adjourn**