

# South Dakota Soybean Research & Promotion Council

## Board Meeting Agenda

Friday, June 17<sup>th</sup>, 2022 8:00 a.m. – 3:30 p.m.  
ACE Board Room – 5000 S. Broadband Lane, Suite 224  
Sioux Falls, SD 57108

Time	Item
<b>Thursday, June 16<sup>th</sup> (The night before the board meeting.)</b>	
6:30 p.m.	<b>Retirement Party for Craig Converse – Carnaval Brazilian Grill – 2401 S. Carolyn Ave. Sioux Falls, SD 57106</b>
<b>Friday, June 17<sup>th</sup></b>	
7:59 a.m.	Pledge of Allegiance
8:00 a.m.	Call to Order – <b>Tim Ostrem</b>
8:01 a.m.	Approval of Agenda – <b>Tim Ostrem</b>
8:03 a.m.	Conflict of Interest Disclosures – <b>Tim Ostrem</b> <ul style="list-style-type: none"><li>a. Distribute Annual Conflict of Interest Forms</li></ul>
8:05 a.m.	Secretary’s Report – <b>Jason Frerichs</b> <ul style="list-style-type: none"><li>a. Approve the minutes from the April 5, 2022 Board Meeting</li><li>b. Approve the minutes from the April 6, 2022 Board Meeting</li><li>c. Approve the minutes from the April 15, 2022 Board Meeting</li><li>d. Approve the minutes from the April 25, 2022 Board Meeting</li></ul>
8:10 a.m.	Treasurer’s Report – <b>Todd Hanten</b> <ul style="list-style-type: none"><li>a. Review Financials</li><li>b. Audit Agency Proposals</li></ul>
8:25 a.m.	SDSRPC Director Election Certification
8:35 a.m.	Soy Aquaculture Alliance, <b>Easton Kuboushek</b>
8:50 a.m.	U.S. Soy Research Collaboration Funding Request - <b>Katherine Drake Stowe</b>
9:05 a.m.	USFRA Presentation – <b>Chris Chaffee</b>
9:20 a.m.	USAPEEC Presentation – <b>Greg Tyler, USAPEEC</b>
9:35 a.m.	Strategic Planning
9:45 a.m.	Board Trade Mission
10:00 a.m.	Account Reserve Discussion
10:15 a.m.	Building Reserves Discussion
10:30 a.m.	<b>BREAK</b>

**10:45 a.m.** USB Election Process

**11:00 a.m.** Skechers Promotion for Ag Teachers

**11:15 a.m.** AgOutlook Visionary Leadership Award

**11:30 a.m.** SDSU Institute of Global Sustainability Presentation – **President Dunn, Mark Sandager, and Jeff Lakner**

**12:00 p.m.** **LUNCH | Invocation – Tim Ostrem**

**12:45 p.m.** Market Development & Research Director Report – **Adam Kask**

**12:50 p.m.** Communications Specialist Report – by **Mariah Kessler**

**12:55 p.m.** Program Manager Report – **Bonnie Dybedahl**

**1:00 p.m.** Administrative Assistant Report – **Molly DeHaai**

**1:05 p.m.** Accounting Manager Report – **Paul Van Sloten**

**1:10 p.m.** Executive Assistant Report – **Becky Cypher**

**1:15 p.m.** Executive Director Report – **Jerry Schmitz**

- a. Bean Buzz
- b. Other

**1:30 p.m.** FY23 Budget Review

**2:30 p.m.** **BREAK**

**2:45 p.m.** USB Director Reports – **Todd Hanten, Jason Frerichs, Mike McCranie, & Tim Ostrem**

**3:05 p.m.** Board Member Organization Reports

**3:20 p.m.** Other Items

- a. Bridge Project

**3:25 p.m.** Public Input

**3:30 p.m.** **Adjourn**