South Dakota Soybean Research & Promotion Council Board Meeting Agenda

Tuesday, November 22, 2022 9:00 a.m. – 4:30 p.m.
SDSU Raven Precision Ag Center – SD Soybean Conference Room 236
Brookings, SD
https://us02web.zoom.us/j/89993830284

Time	Item
8:59 a.m.	Pledge of Allegiance
9:00 a.m.	Call to Order – **Jason Frerichs**
9:01 a.m.	Approval of Agenda – **Jason Frerichs**
9:03 a.m.	Conflict of Interest Disclosures – **Jason Frerichs**
9:05 a.m.	Secretary's Report – **Heather Beaner** a. Approve the minutes from the June 17, 2022 Board Meeting b. Approve the minutes from the July 1, 2022 Board Meeting c. Approve the minutes from the August 5, 2022 Board Meeting d. Approve the minutes from the August 10, 2022 Board Meeting
9:10 a.m.	Treasurer's Report – **Mike McCranie** a. Review Financials b. FY22 Audit Report – **Nick Crank, Eide Bailly**
9:30 a.m.	Staff Approval
9:40 a.m.	SDSU Institute of Global Sustainability Presentation – **Dr. Bob Thaler & Mark Sandager**
10:10 a.m.	Bio-Products Institute Soy Based Lawn Proposal
10:20 a.m.	Northern Crops Institute – Next 5 Years Conference Sponsorship
10:30 a.m.	**BREAK**
10:45 a.m.	Mishek & Associates Central Europe Proposal
11:00 a.m.	FSA Presentation – **Steve Dick & Logan Kopfmann**
11:30 a.m.	State Fair SHED Presentation – **DANR Secretary Hunter Roberts**
12:00 p.m.	**INVOCATION | LUNCH – Jason Frerichs**
1:00 p.m.	Nexyst Presentation – **Dennis Pap**
1:20 p.m.	WISHH Representative
1:30 p.m.	Ag Leader Source Proposal
1:45 p.m.	AGLS Board Training
2:00 p.m.	SFY | Board Trade Mission Update

2:10 p.m.	Executive Director Report – **Jerry Schmitz** a. Conduct Policy b. IT/Laptop Security c. Other
2:30 p.m.	**BREAK**
2:45 p.m.	USB Director Reports – **Todd Hanten, Jason Frerichs, Mike McCranie, & Tim Ostrem**
3:00 p.m.	Board Member Organization Reports
3:20 p.m.	Public Input
3:25 p.m.	Other Items
3:30 p.m.	**Executive Session**
4:30 p.m.	**Adjourn**