

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Friday, January 27, 2023

Via Zoom Teleconference | <https://us02web.zoom.us/j/89981926907>

Time	Item
9:00 a.m.	Pledge of Allegiance
9:01 a.m.	Call to Order – Jason Frerichs
9:02 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 <ul style="list-style-type: none">a. Approve the minutes from the November 22, 2022 Board Meetingb. Approve the minutes from the December 16, 2022 Board Meeting
9:10 a.m.	Treasurer’s Report – Mike McCranie <ul style="list-style-type: none">a. Review Financialsb. Prepay Project Proposal
9:30 a.m.	SD Trade Presentation – Luke Lindberg
10:00 a.m.	Ritz Ag Consulting Proposal
10:15 a.m.	USAPEEC Reallocate Unused Funds
10:30 a.m.	SDSU Institute of Global Sustainability Proposal – Dr. Bob Thaler
11:00 a.m.	BREAK
11:30 a.m.	IT Security – Kevin Elsing, ELBO Computing Resources
11:50 a.m.	NCI Presentation – Mark Jirik, Northern Crops Institute
12:20 p.m.	Soybean Genesis Program Update – Staff
12:25 p.m.	New Employee Update – Jerry Schmitz
12:30 p.m.	SDSU Research Pre-Proposal Selections
1:30 p.m.	Clean Fuels Alliance America Representation – Tim Ostrem
1:45 p.m.	AGLS Board Training
2:00 p.m.	Public Input
2:05 p.m.	Other Items
2:15 p.m.	Adjourn