

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Monday, March 13, 2023

Via Zoom Teleconference | <https://us02web.zoom.us/j/88384508282>

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 January 27, 2023 Board Meeting
9:10 a.m.	Treasurer’s Report – Mike McCranie <ul style="list-style-type: none">a. Review Financials
9:30 a.m.	Ritz Ag Consulting Presentation – Scott Ritzman
10:00 a.m.	Clean Fuels Alliance America – Tom Verry
10:30 a.m.	BREAK
10:45 a.m.	USSEC Soy Connex FY24 Proposal
11:00 a.m.	The Sampson House – Val Sampson
11:30 a.m.	USSEC – Brianna Metts
12:00 p.m.	LUNCH
12:30 p.m.	USMEF – John Hanners
1:00 p.m.	Paulsen – Allyse Steffen
1:30 p.m.	USAPEEC – Shelby Watson
2:00 p.m.	AGLS Board Training
2:15 p.m.	BREAK
2:30 p.m.	SD Trade Proposal
2:45 p.m.	Executive Director Report – Jerry Schmitz <ul style="list-style-type: none">a. Spring Council Director Election Updateb. USB Director Appointment Updatec. Other
3:00 p.m.	Staff Reports
3:15 p.m.	USB Director Reports
3:30 p.m.	Board Member Organization Reports
3:45 p.m.	Public Input
3:50 p.m.	Other Items

4:00 p.m.

Adjourn