

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Thursday, March 30, 2023 8:30 a.m. – 2:00 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 – Jason Frerichs
8:31 a.m.	Approval of Agenda – Jason Frerichs
8:32 a.m.	Conflict of Interest Disclosures – Jason Frerichs
8:35 a.m.	Secretary’s Report – Todd Hanten, Acting Secretary a. Approve the minutes from the March 13, 2023 Board Meeting
8:40 a.m.	Treasurer’s Report – Mike McCranie a. Review Financials
8:55 a.m.	Expense Report Training
9:15 a.m.	USB Interviews
9:45 a.m.	FY24 Funding Requests – International Marketing Investment Channel
10:30 a.m.	BREAK
10:45 a.m.	FY24 Funding Requests – Domestic Marketing Investment Channel
11:30 a.m.	FY24 Funding Requests – Public Information Education Investment Channel
12:15 p.m.	INVOCATION LUNCH– Jason Frerichs
1:00 p.m.	E-Folder Update – Chris Rahn, ELBO Computing Resources
1:30 p.m.	FY24 Funding Requests – Operations Investment Channel
1:45 p.m.	Other Items
1:55 p.m.	Public Input
2:00 p.m.	Adjourn