

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Monday, January 29, 2024 9:00 a.m. – 12:00 p.m.
Via Zoom | <https://us02web.zoom.us/j/82585175556>

Time	Item
8:59 a.m.	Pledge of Allegiance
9:00 a.m.	Call to Order – David Struck
9:01 a.m.	Approval of Agenda – David Struck
9:02 a.m.	Conflict of Interest Disclosures – David Struck
9:05 a.m.	Secretary’s Report – Heather Beaner, Secretary a. Approve the minutes from the November 28, 2023 Board Meeting
9:10 a.m.	Treasurer’s Report – Todd Hanten a. Review Financials
9:20 a.m.	SDSRPC Policy Review – Heather Beaner
9:30 a.m.	Board Reorganization
9:50 a.m.	New Uses – Karen Edwards
10:05 a.m.	See For Yourself Proposals – Scott Ritzman, Ritz Ag Consulting
10:20 a.m.	USAPEEC Strategic Planning Meeting – Mike McCranie
10:30 a.m.	BREAK
10:40 a.m.	SDSU Research Pre-Proposal Selections
11:20 a.m.	SDSU Commodity Classic Funding Request
11:25 a.m.	USSEC SEC Updates – Todd Hanten & Dawn Scheier
11:30 a.m.	Spring & Summer Board Meeting Dates
11:40 a.m.	Election Committee Selection
11:50 a.m.	Other Items
11:55 a.m.	Public Input
12:00 p.m.	Adjourn