

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Friday, April 5th, 2024 8:30 a.m. – 4:15 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 – David Struck
8:31 a.m.	Approval of Agenda – David Struck
8:32 a.m.	Conflict of Interest Disclosures – David Struck
8:35 a.m.	Secretary’s Report – Heather Beaner, Secretary <ul style="list-style-type: none">a. Approve the minutes from the January 29, 2024 Board Meeting
8:40 a.m.	Treasurer’s Report – Todd Hanten <ul style="list-style-type: none">a. Review Financials
9:00 a.m.	Ellie Johnson Proposal – FY24 Funding Request
9:10 a.m.	STC DeLong Project – FY24 Funding Request
9:25 a.m.	Sharpspring Database – FY24 Budget
9:35 a.m.	2024 Dakotafest
9:45 a.m.	FY25 Funding Requests – Research Investment Channel
10:30 a.m.	BREAK
10:45 a.m.	FY25 Funding Requests – International Marketing Investment Channel
11:30 a.m.	Council Election Judges
11:45 a.m.	Executive Director Report – Jerry Schmitz <ul style="list-style-type: none">a. Spring Survey Resultsb. Joint Board Work Group Reportc. Other
12:00 p.m.	INVOCATION LUNCH – David Struck
1:00 p.m.	USFRA Presentation – Kevin Burkum, CEO
1:30 p.m.	Northern Crops Institute Presentation – Casey Peterson & David Boehm, Interim Co-Directors
2:00 p.m.	FY25 Funding Requests – Domestic Marketing Investment Channel
2:45 p.m.	BREAK
3:00 p.m.	FY25 Funding Requests – Public Information Education Investment Channel
3:45 p.m.	FY25 Funding Requests – Operations Investment Channel

4:00 p.m.	Public Input
4:05 p.m.	Other Items
4:15 p.m.	Adjourn