

# South Dakota Soybean Research & Promotion Council

## Board Meeting Agenda

Friday, June 14<sup>th</sup>, 2024 9:00 a.m. – 3:30 p.m.  
ACE Board Room – 5000 S. Broadband Lane, Suite 224  
Sioux Falls, SD 57108

Time	Item
8:59 a.m.	Pledge of Allegiance
9:00 a.m.	Call to Order – <b>David Struck</b>
9:01 a.m.	Approval of Agenda – <b>David Struck</b>
9:02 a.m.	Conflict of Interest Disclosures – <b>David Struck</b> <ul style="list-style-type: none"><li>a. Distribute Annual Conflict of Interest Forms</li></ul>
9:05 a.m.	Secretary’s Report – <b>Heather Beaner</b> <ul style="list-style-type: none"><li>a. Approve the minutes from the April 4, 2024 Board Meeting</li><li>b. Approve the minutes from the April 5, 2024 Board Meeting</li><li>c. Approve the minutes from the April 11, 2024 Board Meeting</li></ul>
9:10 a.m.	Treasurer’s Report – <b>David Iverson, Acting Treasurer</b> <ul style="list-style-type: none"><li>a. Review Financials</li><li>b. USSEC Credit – <b>Dawn Scheier</b></li></ul>
9:30 a.m.	AGP Presentation – <b>Jarrett Johnson, Merchandiser (via Zoom)</b>
9:45 a.m.	SD Soybean Processors Update – <b>Tom Kersting, SD Soybean Processors</b>
10:05 a.m.	SDSRPC Director Election Certification
10:10 a.m.	SDARL Update – <b>Mariah Kessler</b>
10:15 a.m.	Communications Director Report – <b>Mariah Kessler</b>
10:20 a.m.	Communications Specialist Report – <b>Maggie VanderLaan</b>
10:25 a.m.	Market Development & Research Director Report – <b>Johnna Ringkob</b>
10:30 a.m.	<b>BREAK</b>
10:45 a.m.	Accounting Manager Report – <b>Paul Van Sloten</b>
10:50 a.m.	Administrative Assistant Report – <b>Danielle Dykstra</b>
10:55 a.m.	Executive Assistant Report – <b>Becky Cypher</b>
11:00 a.m.	Executive Director Report – <b>Jerry Schmitz</b>
11:15 a.m.	SDSU Project Extension Request
11:20 a.m.	AgOutlook Visionary Leadership Award
11:30 a.m.	City of Sioux Falls Biofuel Incentive
11:45 a.m.	Per Diem Policy

<b>11:50 a.m.</b>	Complete Annual Conflict of Interest Forms
<b>12:00 p.m.</b>	<b>INVOCATION   LUNCH – David Struck</b>
<b>12:45 p.m.</b>	Executive Session <ul style="list-style-type: none"><li>a. Proposed FY25 Overhead</li><li>b. Other</li></ul>
<b>1:15 p.m.</b>	FY25 Budget Review
<b>2:30 p.m.</b>	<b>BREAK</b>
<b>2:45 p.m.</b>	Board Member Organizational Reports
<b>3:05 p.m.</b>	USB Director Reports
<b>3:20 p.m.</b>	Public Input
<b>3:25 p.m.</b>	Other Items
<b>3:30 p.m.</b>	<b>Adjourn</b>