

# South Dakota Soybean Research & Promotion Council

## Board Meeting Agenda

Friday, November 22<sup>nd</sup>, 2024 9:00 a.m. – 4:45 p.m.  
ACE Board Room – 5000 S. Broadband Lane, Suite 224  
Sioux Falls, SD 57108

Time	Item
<b>Thursday, November 21<sup>st</sup> (The night before the board meeting.)</b>	
6:00 p.m.	Retirement Party for Todd Hanten, Heather Beaner, Jeff Thompson, Chad Schooley, and Jesse King – <i>Morrie's Steakhouse – 2507 S. Shirley Ave. Sioux Falls, SD 57106</i>
<b>Friday, November 22<sup>nd</sup></b>	
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>
9:05 a.m.	New Board Member & Staff Introductions
9:15 a.m.	Secretary's Report – <b>John Horter, Secretary</b> <ul style="list-style-type: none"><li>a. Approve the minutes from the June 14, 2024 Board Meeting</li><li>b. Approve the minutes from the July 1, 2024 Board Meeting</li></ul>
9:20 a.m.	Treasurer's Report – <b>Derrick Scott, Treasurer</b> <ul style="list-style-type: none"><li>a. FY24 Audit Report – <b>Nick Crank, Eide Bailly</b></li><li>b. Accounting Update – <b>Scott Ritzman</b></li><li>c. Review Financials</li></ul>
10:00 a.m.	Executive Session
10:15 a.m.	Board Trade Mission Proposal – <b>Scott Ritzman, Ritz Ag Consulting</b>
10:30 a.m.	<b>BREAK</b>
10:45 a.m.	Clean Fuels Alliance America Presentation – <b>Tom Verry</b>
11:15 a.m.	Ag Threats Conference
11:30 a.m.	SD Soybean Processors Update – <b>Tom Kersting, SD Soybean Processors</b>
12:00 p.m.	<b>INVOCATION   LUNCH</b>
12:45 p.m.	SDSU Turf – <b>Mark Sandager, SDSU Development Director</b>
1:15 p.m.	"Artificial Intelligence to Protect Agriculture" – <b>William Cromarty, Kirkwall</b>

**1:45 p.m.** USAPEEC FY23 Invoice – “Expanding U.S. Poultry and Egg Exports to New and Existing Markets”

**1:50 p.m.** City of Sioux Falls | Biofuels Bus Wrap Motion

**1:55 p.m.** Dakotafest 2025

**2:10 p.m.** 2025 Original BBQ Championship Sponsorship

**2:25 p.m.** See For Yourself Update – **David Struck & Mariah Kessler**

**2:40 p.m.** **BREAK**

**2:55 p.m.** Communications Director Report – **Mariah Kessler**

**3:00 p.m.** Communications Specialist Report – **Maggie Vander Laan**

**3:05 p.m.** Program Manager Report – **Valerie Willson**

**3:10 p.m.** Market Development & Research Director Report – **Johnna Ringkob**

**3:15 p.m.** Administrative Assistant Report – **Danielle Dykstra**

**3:20 p.m.** Executive Assistant Report – **Becky Cypher**

**3:25 p.m.** Executive Director Report – **Jerry Schmitz**

**3:35 p.m.** Policies

- a. Travel Policy
- b. Conflict of Interest Policy
- c. Combined Policies
- d. Other

**4:00 p.m.** Board Member Organization Reports

**4:20 p.m.** USB Director Reports

**4:35 p.m.** Other Items

**4:40 p.m.** Public Input

**4:45 p.m.** **Adjourn**