

# South Dakota Soybean Research & Promotion Council

## Board Meeting Agenda

Friday, January 24<sup>th</sup>, 2025 9:00 a.m. – 12:00 p.m.

Via Zoom | <https://us02web.zoom.us/j/83757695272>

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>
9:05 a.m.	Secretary’s Report – <b>John Horter</b> <ul style="list-style-type: none"><li>a. Approve the minutes from the November 22, 2024 Board Meeting</li></ul>
9:10 a.m.	Treasurer’s Report – <b>Derrick Scott</b> <ul style="list-style-type: none"><li>a. Review Financials</li></ul>
9:20 a.m.	See For Yourself Proposals – <b>Scott Ritzman, Ritz Ag Consulting</b>
9:35 a.m.	Vietnam Trade Mission Update – <b>Scott Ritzman, Ritz Ag Consulting</b>
9:45 a.m.	EPA/DANR Funding Request
10:00 a.m.	SD BioTWIN Presentation & Funding Request – <b>Dr. Daniel Scholl, VP for Research &amp; Economic Development - SDSU</b>
10:30 a.m.	<b>BREAK</b>
10:40 a.m.	South Dakota Trade – 2025 Membership Dues
10:45 a.m.	Black Hills Stock Show Budget Increase
10:50 a.m.	American Coalition for Ethanol Funding Request
11:00 a.m.	2025 Governor’s Conference on Economic Development Sponsorship
11:05 a.m.	USAPEEEEC Strategic Planning Meeting – <b>Mike McCranie</b>
11:10 a.m.	USSEC SEC Update – <b>Dawn Scheier</b>
11:15 a.m.	SDSU Research Pre-Proposal Selections
11:45 a.m.	Other Items
11:50 a.m.	Public Input
12:00 p.m.	<b>Adjourn</b>