## South Dakota Soybean Research & Promotion Council Board Meeting Agenda

## Thursday, April 10<sup>th</sup>, 2025 8:30 a.m. – 4:30 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 – <b>David Struck</b>
8:32 a.m.	Conflict of Interest Disclosures – David Struck
8:35 a.m.	Secretary's Report – <b>John Horter, Secretary</b> a. Approve the minutes from the January 24, 2025 Board Meeting
8:40 a.m.	Treasurer's Report – <b>Derrick Scott</b> a. Review Financials
8:55 a.m.	CTIC Sponsorship
9:00 a.m.	Clean Fuels Alliance America – <b>Tom Verry</b>
9:30 a.m.	U.S. Meat Export Federation – John Hinners
10:00 a.m.	Executive Director Report – <b>Jerry Schmitz</b> a. Spring Survey Results b. Other
10:15 a.m.	Council Election Judges
10:20 a.m.	WISHH Representative
10:30 a.m.	BREAK
10:45 a.m.	FY26 Funding Requests – Research Investment Channel
11:30 a.m.	FY26 Funding Requests – Biofuels Investment Channel
12:15 p.m.	INVOCATION   LUNCH – David Struck
1:00 p.m.	Nexyst Presentation – Dennis Pap, Founder
1:30 p.m.	FY26 Funding Requests – International Marketing Investment Channel
2:15 p.m.	FY26 Funding Requests – Domestic Marketing Investment Channel
2:30 p.m.	BREAK
2:45 p.m.	FY26 Funding Requests – Domestic Marketing Investment Channel - Continued
3:15 p.m.	FY26 Funding Requests – Public Information   Education Investment Channel
4:00 p.m.	FY26 Funding Requests – Operations Investment Channel
4:15 p.m.	Public Input

4:20 p.m. Other Items

4:30 p.m. Adjourn