

South Dakota Soybean Research & Promotion Council

Board Meeting Agenda

Tuesday, June 17th, 2024 9:00 a.m. – 4:30 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 – David Struck
9:01 a.m.	Approval of Agenda – David Struck
9:02 a.m.	Conflict of Interest Disclosures – David Struck <ul style="list-style-type: none">a. Distribute Annual Conflict of Interest Formsb. Conflict of Interest Follow-up – Jerry Schmitz
9:07 a.m.	Secretary's Report – John Horter <ul style="list-style-type: none">a. Approve the minutes from the April 9, 2025 Board Meetingb. Approve the minutes from the April 10, 2025 Board Meeting
9:12 a.m.	Treasurer's Report – Derrick Scott, Treasurer <ul style="list-style-type: none">a. Review Financials
9:30 a.m.	SDSRPC Director Election Certification – Election Committee
9:45 a.m.	Promoting & Marketing U.S. Soy through Great Lakes – Scott Ritzman, Ritz Ag Consulting, Inc.
10:00 a.m.	Open Meeting Laws Discussion
10:05 a.m.	Minimum Monetary Requirements for Contracts
10:15 a.m.	Foreign Phone Rate Policy
10:20 a.m.	SDSU Tailgating – Commodity Collaboration Proposal
10:30 a.m.	BREAK
10:45 a.m.	USB Email Addresses
10:55 a.m.	WISHH Nomination
11:05 a.m.	SDSU Project Budget Revision Requests <ul style="list-style-type: none">a. Dr. Gu's FY24 Project: <i>Continued Deployment of Biofumigant and Soybean Symbiotic Analysis</i>b. Dr. Jones FY25 Project: <i>Improving Weed Control in Soybean with Demonstration and Research Using Chemical and Non-Chemical Control Tactics</i>
11:15 a.m.	SD State Fair Sponsorship
11:20 a.m.	Dakota BioWorx Proposal

11:30 a.m.	Strategic Planning
11:40 a.m.	AgOutlook Visionary Leadership Award
11:45 a.m.	Complete Annual Conflict of Interest Forms
12:00 p.m.	INVOCATION LUNCH – David Struck
12:45 p.m.	SDARL Update – Mariah Kessler
12:55 p.m.	Communications Director Report – Mariah Kessler
1:00 p.m.	AI Presentation – Kevin Elsing, ELBO Computing Resources, Inc.
1:30 p.m.	Soybean-Based Dust Presentation – Dan Johnson, Newfields Ag
2:00 p.m.	Communications Specialist Report – Maggie VanderLaan
2:05 p.m.	Market Development & Research Director Report – Johnna Ringkob
2:10 p.m.	Administrative Assistant Report – Danielle Dykstra
2:15 p.m.	Executive Assistant Report – Becky Cypher
2:20 p.m.	Executive Director Report – Jerry Schmitz
2:30 p.m.	BREAK
2:45 p.m.	Executive Session <ul style="list-style-type: none"> a. Proposed FY26 Overhead b. Other
3:05 p.m.	DANR Remittance Website Proposal
3:15 p.m.	FY26 Budget Review
3:45 p.m.	Board Member Organizational Reports
4:05 p.m.	USB Director Reports
4:20 p.m.	Public Input
4:25 p.m.	Other Items
4:30 p.m.	Adjourn