

# South Dakota Soybean Research & Promotion Council

## Board Meeting Agenda

Thursday, June 18<sup>th</sup>, 2026 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.	Open Meeting Laws
8:31 a.m.	Call to Order – <b>David Struck, Chairman</b>
8:32 a.m.	Approval of Agenda – <b>David Struck, Chairman</b>
8:35 a.m.	Conflict of Interest Disclosures – <b>David Struck, Chairman</b> <ul style="list-style-type: none"><li>a. Distribute Annual Conflict of Interest Forms</li></ul>
8:40 a.m.	Secretary’s Report – <b>Chad Schooley</b> <ul style="list-style-type: none"><li>a. Approve the minutes from the April 1, 2026 Board Meeting</li><li>b. Approve the minutes from the April 2, 2026 Board Meeting</li><li>c. Approve the minutes from the May 18, 2026 Board Meeting</li></ul>
8:45 a.m.	SDSRPC Director Election Certification
8:50 a.m.	Treasurer’s Report – <b>Derrick Scott, Treasurer</b> <ul style="list-style-type: none"><li>a. Review Financials</li><li>b. Spring Survey Results - Updated</li></ul>
9:05 a.m.	Building Fund Reserve
9:15 a.m.	FY26 Sponsorships
9:20 a.m.	Paulsen FY26 Project Extension – <i>“Renewable Diesel Legislative &amp; Media Tour”</i>
9:25 a.m.	SDSU FY26 No Cost Extension – Dr. Rusch’s Project: <i>“Are Soybeans the Key to Unlocking Growth Potential in Beef Calves?”</i>
9:26 a.m.	SDSU FY26 No Cost Extension & Budget Revision Request – Dr. Solanki’s Project: <i>“Assessment of Mid-Late Season Foliar Diseases of Soybeans”</i>
9:28 a.m.	SDSU FY26 No Cost Extension & Budget Revision Request – Dr. Solanki’s Project: <i>“Addressing Problem of White Mold in SD”</i>
9:30 a.m.	SDSU Institute of Global Agricultural Sustainability and Leadership Extension – <b>Mark Sandager, SDSU Foundation &amp; Rosie Nold, SDSU GALP Director</b>
9:45 a.m.	SDSU Institute of Global Agricultural Sustainability and Leadership Extension – Board Discussion
10:00 a.m.	SDSU 5-Year Agreement
10:05 a.m.	AgOutlook Visionary Leadership Award

**10:15 a.m.** **BREAK**

**10:30 a.m.** Communications Director Report – **Maggie Vander Laan**

**10:40 a.m.** Market Development & Research Director Report – **Johnna Ringkob**

**10:50 a.m.** Program Manager Report – **Valerie Willson**

**11:00 a.m.** Administrative Assistant Report – **Danielle Dykstra**

**11:10 a.m.** Business Manager Report – **Becky Cypher**

**11:20 a.m.** Executive Director Reports – **Jerry Schmitz & Kevin Scott**

- a. Policies
- b. Other

**11:30 a.m.** Ag Foundation Presentation – **Kyle Holt & Alan Hojer, SD Ag Foundation**

**12:00 p.m.** **INVOCATION | LUNCH – David Struck, Chairman**

**12:45 p.m.** Complete Annual Conflict of Interest Forms

**1:00 p.m.** Executive Session

- a. Proposed FY27 Overhead
- b. Other

**1:30 p.m.** SD Corn + SD Soybean Joint Event

**1:45 p.m.** Board Trade Mission Discussion – **Scott Ritzman, Ritz Ag Consulting, Inc.**

**2:00 p.m.** FY27 Budget Review

**2:30 p.m.** **BREAK**

**2:45 p.m.** Public Input

**2:50 p.m.** FY27 Budget Review - Continued

**3:30 p.m.** Domestic Committee Presentation on Soy Items

**3:45 p.m.** Board Member Organizational Reports

**4:05 p.m.** USB Director Reports

**4:20 p.m.** Other Items

**4:30 p.m.** **Adjourn**