

MISSION: Growing value for Nebraska farmers by maximizing their checkoff investments.

NEBRASKA SOYBEAN BOARD MEETING November 21-22, 2022

Meeting Location:

Marriott Cornhusker Hotel 333 South 13th St. Lincoln NE 68508

MONDAY - November 21, 2022 (Office Plaza 202 - 2nd floor)

7:30 a.m. Call to Order

Roll Call

Agenda Approval Minutes Approval Financial Report Correspondence

7:45 a.m. NSB Reorganization (Election of Officers, Committee Assignments)

Pictures of New Committees

Board Member Responsibility, Survey & Leadership Program – Teri Zimmerman

Conflict of Interest / Whistleblower / Anti-Trust / Fraud – Lois Ronhovde

9:00 a.m. Recess for A-FAN Annual Meeting

12:00 p.m. Lunch with A-FAN

12:45 p.m. Reconvene Nebraska Soybean Board Meeting

12:45 p.m. Summit Carbon Solutions CO2 Pipeline Presentation – Brent Niese

(joined by Nebraska Soybean Association)

1:15 p.m. Nebraska LEAD Program Update – Terry Hejny

1:45 p.m. Recess for Committee Meetings

Production & Crop Research – Community Engagement –

2:45 p.m. <u>Committee Meetings</u>

Farmer Support –
Demand & Utilization –

3:45 p.m. Break

4:00 p.m. Executive Session

5:00 p.m. Recess Meeting

TUESDAY - November 22, 2022

7:30 a.m. Reconvene Nebraska Soybean Board Meeting

7:30 a.m. Strategic Plan / Farmer Support (Objective 2) – Project Managers

8:30 a.m. New Travel Agent & Process – Lois Ronhovde

9:15 a.m. <u>Reconvene for Committee Motions and Reports</u>

Production & Crop Research –

Community Engagement –

Farmer Support –
Demand & Utilization –

10:45 a.m. Break

11:00 a.m. <u>Information Reports</u>

UNL – Hector Santiago, Laura Thompson, Katarzyna Glowacka

USB – Greg Greving, Tony Johanson, Ed Lammers, Ron Pavelka

ASA – Ken Boswell, Dennis Fujan

NSA – Doug Bartek

12:00 p.m. Old Business

- Districts up for FY23 Election (#5, #7, At-Large) Lois Ronhovde
- USB Director Advertising for FY23 (1 seat-Greg Greving) Lois Ronhovde

12:15 p.m. New Business

- January Board Meeting / January 10-11, 2023 Hyatt Place-Lincoln, NE
- March Research & Board Meeting / March 21-22, 2023 Embassy Suites-Lincoln, NE
- ◆ June Board Meeting / June 28-29, 2023 TBD
- <u>September Board Meeting</u> / September 6-7, 2023 Embassy Suites-LaVista, NE

12:30 p.m. Adjourn / Lunch (Garrat Room - 1st floor)