



NEBRASKA SOYBEAN BOARD MEETING

January 10 & 11, 2018

Ramada Hotel / Conference Center - (402) 564-1492
265 33rd Ave
Columbus NE 68601

WEDNESDAY – January 10, 2018 / (Meeting - Loup Room)

- 8:00 a.m. Call to Order – Tony Johanson
Roll Call – Terry Horky
- 8:02 a.m. Agenda Approval
- 8:03 a.m. Minutes Approval / November 2017
- 8:05 a.m. Financial Report – Lois Ronhovde
- 8:10 a.m. Auditor’s Report / Buckley & Sitzman – Kyle Sitzman
- 8:25 a.m. Correspondence
- 8:30 a.m. Implementing Cover Crops in NE Soybean & Corn Cropping System–Roger Elmore, Katja Koehler-Cole
(Report Update and Future Direction Discussion)
- 9:30 a.m. Break
- 9:45 a.m. Strategic Business Planning – Alex Garcia
- 11:45 a.m. Lunch (Courtyard area)
- 12:45 p.m. Reconvene Strategic Business Planning
- 2:45 p.m. Break
- 3:00 p.m. UNL Researcher Reports (10 min. presentation + 5 min. Q & A)
 - A. 3:00 p.m. - NSB Presidential Chair – George Graef
 - B. 3:20 p.m. - Aquaculture Feed Update – Tom Clemente
 - C. 3:40 p.m. - Next Generation On-Farm Research Initiative – Laura Thompson
 - D. 4:00 p.m. - Fungicide Resistance – Sydney Everhart

- 4:20 p.m. Recess for Committee Meetings
- A. Research – Larry Tonniges
 - B. International Marketing – Greg Anderson
- 4:45 p.m. Committee Meetings
- A. Producer Education/Communications – Anne Meis
 - B. Domestic Marketing – Richard Bartek

THURSDAY – January 11, 2018

- 7:30 a.m. Reconvene Nebraska Soybean Board Meeting
- 7:30 a.m. Reconvene for Committee Reports and Motions
- A. Research – Larry Tonniges
 - B. Domestic Marketing – Richard Bartek
 - C. Producer Education/Communications – Anne Meis
 - D. International Marketing – Greg Anderson
- 9:30 a.m. Break
- 10:00 a.m. Information Reports
- A. UNL – Hector Santiago, George Graef, David Hyten
 - B. USB – Mark Caspers, Gregg Fujan, Mike Korth, Ed Lammers
 - C. ASA – Ken Boswell, Dennis Fujan
 - D. NSA – Dennis Fujan
 - E. QSSB Partnership Program Update (Dec 2017)
- 10:45 a.m. Old Business
- A. Research Advisory Meeting – March 13, 2018 / Embassy Suites, Lincoln NE
 - B. March Board Meeting – March 13-14, 2018 / Embassy Suites, Lincoln, NE
- 11:00 a.m. New Business
- A. District Director Announcement for Candidates (Districts #1, #3, #6) – Victor, Cale
 - B. USB Director Announcement for Candidate (1 Seat-Mark Caspers) – Victor
 - C. Victor’s Travel to USB Meeting in Mobile, AL – February 19-23, 2018
 - D. 2018 IRS Mileage Rate – Lois Ronhovde
 - E. Dress Code – Daryl Obermeyer
 - F. Elections – Daryl Obermeyer
 - G. Manager of Board – Daryl Obermeyer
- 11:45 a.m. Adjourn / Lunch