



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

NEBRASKA SOYBEAN BOARD MEETING
June 28-29, 2023

Meeting Location:

Younes Conference Center
416 Talmadge Street
Kearney, NE 68845

WEDNESDAY - June 28, 2023 (Meeting Room-Diamond 5)

- 10:00 a.m. Call to Order
Roll Call
Agenda Approval
Minutes Approval
Financial Report
Correspondence
- 10:15 a.m. Strategic Business Plan Goals Discussion – Andy Chvatal
- 10:40 a.m. Industry Updates (15 min. presentation + 5 min. Q & A)
- 10:40 a.m. – USSEC Update – Brianna Metts
 - 11:00 a.m. – CFAA Update – Donnell Rehagen
 - 11:20 a.m. – AFAN Update – Steve Martin
- 12:00 p.m. Lunch (Diamond 4)
- 12:45 p.m. Recess for Committee Meetings
Production & Crop Research – Mike Tomes
Community Engagement – Ruth Ready
- 1:30 p.m. Committee Meetings
Farmer Support – Jason Penke
Demand & Utilization – Eugene Goering

- 2:45 p.m. Break
- 3:00 p.m. Executive Committee Update
- 4:00 p.m. Information Reports
UNL – Hector Santiago
USB – Greg Greving, Tony Johanson, Ed Lammers, Victor Bohuslavsky
NSA – Doug Bartek
- 5:00 p.m. Recess for Dinner

THURSDAY - June 29, 2023

- 7:30 a.m. Reconvene Nebraska Soybean Board Meeting
- Reconvene for Committee Motions and Reports
Production & Crop Research – Mike Tomes
Community Engagement – Ruth Ready
Farmer Support – Jason Penke
Demand & Utilization – Eugene Goering
- 10:30 a.m. Break
- 10:45 a.m. Old Business
- #114 FY23 Revised – NSB Office Relocation (In-House) – Andy Chvatal
 - District Board Member Elections – Andy Chvatal
 - September Board Meeting - September 6-7, 2023 / Embassy Suites - LaVista, NE
- 11:00 a.m. New Business
- #105 FY23 Proposal - Server Replacement-NSB (In-House) – Andy Chvatal
 - NE Public Service Commission FY22-FY24 – Lois Ronhovde
 - NSB Apparel – Andy Chvatal
 - November Board Meeting - November 20-21, 2023 / Cornhusker - Lincoln, NE
- 11:15 a.m. Executive Session
- 12:00 p.m. Adjourn / Lunch