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

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**NEBRASKA SOYBEAN BOARD MEETING**  
**March 19-20, 2024**

**Meeting Location:**

Embassy Suites  
1040 P Street  
Lincoln NE 68508

**TUESDAY – March 19, 2024**

**Research Advisory Committee Meeting (Regents B Room)**

- 8:00 a.m. Research Advisory Committee Meeting
- 11:30 a.m. Conclude Research Advisory Committee Meeting
- 11:30 a.m. Lunch (P Street Dining Area)

**NSB Board Meeting (Regents B Room)**

- 12:30 p.m. Call to Order
- Roll Call
- Agenda Approval
- Minutes Approval
- Financial Report
- Correspondence
  
- 12:45 p.m. Auditor's FY23 Report (NSB & 990 tax's) / Buckley & Sitzman – Grant Sitzman
  
- 1:00 p.m. FFA Officer Report
  
- 1:15 p.m. Husker Athletic Advertising Program FY24-25 – Jamie Linn
  
- 1:30 p.m. Information Reports
  - UNL – Derek McLean (Dean of Ag.)
  - USB – Ed Lammers, Tony Johanson, Greg Greving, Victor Bohuslavsky
  - ASA – Ken Boswell, Dennis Fujan
  - NSA – Kent Grotelueschen, Lori Luebbe

- 2:00 p.m. USB See for Yourself – Nick Sousek
- 2:30 p.m. Break
- 2:45 p.m. NSB Presidential Chair Annual Report – George Graef
- 3:15 p.m. Recess for Committee Meetings  
Production & Crop Research – Doug Saathoff  
Community Engagement – Mark Caspers  
  
Farmer Support – Ruth Ready  
Demand & Utilization – Mark Caspers
- 4:30 p.m. Recess for NSB Location Visit

### **WEDNESDAY – March 20, 2024**

- 7:30 a.m. Strategic Planning-Funding Gaps – Andy Chvatal
- 8:30 a.m. Reconvene for Committee Motions and Reports  
Production & Crop Research – Doug Saathoff  
Community Engagement – Mark Caspers  
Farmer Support – Ruth Ready  
Demand & Utilization – Mark Caspers
- 10:00 a.m. Break
- 10:20 a.m. Old Business
  - #106 REVISED FY24 Switchbox Proposal (In-House) – Andy Chvatal
  - District Elections (1, 3, 6) – Andy Chvatal
  - June Board Meeting (June 27-28, 2024) – Ramada Inn, Columbus, NE
  - September Board Meeting (September 4-5, 2024) – TBD-Lincoln, NE
- 10:30 a.m. Executive Session / USB Nomination Interviews
- 11:30 a.m. Adjourn / Lunch (**P Street Dining Area**)