



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

NEBRASKA SOYBEAN BOARD MEETING
September 7-8, 2022

Meeting Location:

Omaha Marriott
10220 Regency Circle
Omaha, NE 68114

WEDNESDAY - September 7, 2022 (Regency B Room)

- 9:00 a.m. Call to Order
 Roll Call
 Agenda Approval
 Minutes Approval
 Financial Report
 Correspondence
- 9:15 a.m. Strategic Planning Discussion – Scott Ritzman
- 10:00 a.m. Recess for Committee Meetings
 Production & Crop Research – Greg Anderson
 Community Engagement – Anne Meis
- 10:30 a.m. Committee Meetings
 Farmer Support – Ruth Ready
 Demand & Utilization – Eugene Goering
- 11:00 a.m. Break
- 11:10 a.m. Joint NE Soybean Association & NE Soybean Board Conversation
- 12:15 p.m. Joint NSA & NSB Lunch (Restaurant Area)

- 1:30 p.m. Discussion with Union Pacific management on supply chain, logistics, sustainability, etc.
Invited Industry: Scott Fenwick (Clean Fuels), Mike Steenhoek (Soy Transportation)
- 3:00 p.m. Adjourn

THURSDAY - September 8, 2022 (Regency B Room)

- 7:30 a.m. Reconvene for Committee Motions and Reports
Production & Crop Research – Greg Anderson
Community Engagement – Anne Meis
Farmer Support – Ruth Ready
Demand & Utilization – Eugene Goering
- 9:00 a.m. Information Reports
UNL – Hector Santiago
USB – Greg Greving, Tony Johanson, Ed Lammers, Ron Pavelka
- 9:45 a.m. Break
- 10:00 a.m. Old Business
 - #204 FY22 Audit Proposal-Buckley & Sitzman – Lois Ronhovde
 - Election Results – Scott Ritzman
 - USB Director Advertising FY23 – Scott Ritzman (1 seat – Greg Greving)
 - Districts up for FY23 Election – Scott Ritzman (5,7, At-Large)
- 10:15 a.m. New Business
 - #100 Program Operations Proposal – Scott Ritzman
 - #200 Accounting & Auditing Proposal – Scott Ritzman
 - #500 Soybean Board Proposal – Scott Ritzman
 - FY23 Long-Term Reserve Funds Approval
 - FY23 Restricted Royalty Funds Approval
 - FY23 NSB Budget Approval
 - November Board Meeting – November 21-22, 2022 / Lincoln, NE
 - January Board Meeting – January 10, 2023 / York, NE
 - March Board Meeting – March 21-22, 2023 / Embassy Suites, Lincoln NE
 - June Board Meeting – June 28-29, 2023 / Hastings, NE
 - September Board Meeting – September 6-7, 2023 / Omaha, NE
 - Staff Holidays 2022-2023
- 10:45 a.m. Executive Session
- 11:30 a.m. Adjourn
- 11:35 a.m. Lunch (Regency A Room)