

MISSION: Invest checkoff funds toward innovative research and soybean production, enhancing consumer and industry education, and creating demand for soybean products.

NEBRASKA SOYBEAN BOARD MEETING March 22-23, 2022

Meeting Location:

Embassy Suites 1040 P Street Lincoln NE 68508

TUESDAY – March 22, 2022

Research Advisory Committee Meeting (Room A)

Breakfast (Hotel Guests-complimentary hotel breakfast)

8:00 a.m. Research Advisory Committee Meeting

11:30 a.m. Conclude Research Advisory Committee Meeting11:30 a.m. Lunch (P Street Area) – joined by FFA Officer's

NSB Board Meeting (Room A)

12:30 p.m. Call to Order

Roll Call

Agenda Approval Minutes Approval Financial Report Correspondence

12:40 p.m. FFA Officer Report

12:55 p.m. Auditor's FY21 Report (NSB & 990 tax's) / Buckley & Sitzman – Grant Buckley

1:10 p.m. <u>FY23 Opportunities</u>

Husker Advertising Program – Jamie Lin

1:30 p.m. <u>Information Reports</u>

UNL – Hector Santiago, Ed Cahoon, Tom Clemente

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

ASA – Ken Boswell, Dennis Fujan NSA – Doug Bartek

2:00 p.m. Strategic Planning – Mike Rucier

5:30 p.m. Recess for the day

WEDNESDAY - March 23, 2022

Breakfast (Hotel Guests-complimentary hotel breakfast)

7:30 a.m. Recess for Committee Meetings

Research – Larry Tonniges

Education/Communication – Anne Meis

8:45 a.m. <u>Committee Meetings</u>

Domestic Marketing – Ruth Ready

International Marketing – Eugene Goering

9:45 a.m. Reconvene for Committee Motions and Reports

Research – Larry Tonniges

Education/Communication – Anne Meis

Domestic Marketing – Ruth Ready

International Marketing – Eugene Goering

11:00 a.m. Break

11:15 a.m. Old Business

• Districts #2, #4, #8 Elections – Scott

• June Board Meeting / June 29-30, 2022 – Divot's Conference Center, Norfolk, NE

• September Board Meeting / September 7-8, 2022 – Marriott Regency, Omaha, NE

11:25 a.m. Executive Session / USB Nomination Interviews

12:15 p.m. Adjourn / Lunch (P Street Area)