

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 September 8-9, 2021

Meeting Location:

Omaha Marriott 10220 Regency Circle Omaha, NE 68114

WEDNESDAY - September 8, 2021 (Regency A Room)

9:00 a.m. Call to Order

Roll Call

Antitrust Compliance Statement – Vice Chairman

Agenda Approval Minutes Approval Financial Report Correspondence

9:15 a.m. Strategic Planning Discussion – Scott Ritzman

10:00 a.m. Recess for Committee Meetings

Research – Nathan Dorn

Education/Communication – Jason Penke

10:30 a.m. Committee Meetings

Domestic Marketing – Richard Bartek International Marketing – Brent Steinhoff

11:00 a.m. Break

11:10 a.m. Industry Updates (15 min. presentation + 5 min. Q & A)

- 11:10 a.m. State of Biodiesel/Renewable Diesel Donnell Rehagen, Tom Verry (NBB)
- 11:30 a.m. State of Soybean Industry/Exports Craig Pietig (AGP)
- 11:50 a.m. State of Livestock Sector Assistant Director Cicely Batie (NE Dept of Ag)

12:15 p.m. Lunch (Regency B Room)

1:00 p.m. <u>Information Reports</u>

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

ASA – Ken Boswell, Dennis Fujan

NSA - Shane Greving

1:40 p.m. Husker Harvest Update – Teri Zimmerman

1:45 p.m. Old Business

- FY21 Auditing Proposal Lois Ronhovde
- Election Results Scott Ritzman
- USB Director Advertising FY22 Scott Ritzman (2 seats Ed Lammers & Ron Pavelka)
- Districts up for FY22 Election Scott Ritzman (2, 4, and 8)

2:00 p.m. Depart for Lincoln Premium Poultry (Costco Facility) – 1325 E Clovery Rd., Fremont, NE 68025

2:45 p.m. Tour / Lincoln Premium Poultry4:30 p.m. Return to Omaha Marriott Hotel

THURSDAY - September 9, 2021 (Millard A & B Room)

7:30 a.m. Reconvene for Committee Motions and Reports

Research – Nathan Dorn Education/Communication – Jason Penke Domestic Marketing – Richard Bartek International Marketing – Brent Steinhoff

9:00 a.m. New Business

- #100 Program Operations Proposal Scott Ritzman
- #200 Accounting & Auditing Proposal

 Scott Ritzman
- #500 Soybean Board Proposal Scott Ritzman
- Long-Term Reserve Funds Approval
- Royalty Funds Approval
- FY21 NSB Budget Approval
- Western Region Governance Agreement Approval
- November Board Meeting November 22-23, 2021 / Cornhusker Marriott, Lincoln NE
- January Board Meeting January 11, 2022 / York NE
- March Board Meeting March 22-23, 2022 / Embassy Suites, Lincoln NE
- June Board Meeting June 29-30, 2022 / TBD
- September Board Meeting September 7-8, 2022 / Omaha NE

9:30 a.m. Executive Session – Staff Reviews

10:00 a.m. Break

10:15 a.m. Depart for Eastern NE Research & Extension Center (ENREC)

- 11:00 a.m. UNL Updates (Hector Santiago, Patricio Grassini, Hamzeh Haghshenas)
- 11:45 a.m. Lunch
- 1:00 p.m. Tour / Soybean Research Plots

3:00 p.m. Adjourn