

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 January 14, 2021

## **Meeting Location:**

Holthus Convention Center 3130 Holen Ave. York, NE 68467

Due to the limitations and following CDC guidelines and the Department of Health Services, Nebraska Soybean Board cannot allow guests to attend the in-person meeting. To comply with the Open Meeting act, please register to attend through Zoom, click here.

## THURSDAY - January 14, 2021 / (Room I)

8:00 a.m.	Call to Order Roll Call Antitrust Compliance Statement – Vice Chairman Agenda Approval Minutes Approval Financial Report / Conflict of Interest / Whistleblower Correspondence
8:15 a.m.	<u>Recess for Committee Meetings</u> Research – Nathan Dorn Education/Communication – Jason Penke
9:00 a.m.	<u>Committee Meetings</u> Domestic Marketing – Richard Bartek International Marketing – Brent Steinhoff
9:45 a.m.	<u>UNL Research Reports</u> NSB Presidential Chair Annual Report – George Graef Soybean Mgnt Field Days, Cover Crop Conf, NE Soybean Day & Expo – Keith Glewen

10:45 a.m. Information Reports

UNL – Hector Santiago, George Graef, David Hyten

- USB Greg Greving, Tony Johanson, Ed Lammers, Ron Pavelka
- ASA Ken Boswell, Dennis Fujan
- NSA Shane Greving
- 11:30 a.m. Auditor's FY20 Report (NSB & Western Region) / Buckley & Sitzman Grant Buckley
- 11:45 a.m. Lunch
- 12:45 p.m. Reconvene for Committee Motions and Reports Research – Nathan Dorn Education/Communication – Jason Penke Domestic Marketing – Richard Bartek International Marketing – Brent Steinhoff
- 1:30 p.m. NSB Representative Discussion Scott Ritzman
- 2:00 p.m. Old Business
  - Northeast Community College Nexus Project
  - Research Advisory Meeting / March 23, 2021 Embassy Suites. Lincoln, NE
  - March Board Meeting / March 23-24, 2021 Embassy Suites, Lincoln, NE
  - July Board Meeting / June 30 July 1, 2021 Younes Conference Center, Kearney, NE
  - September Board Meeting / September 8-9, 2021 Country Inn & Suites, Lincoln, NE
- 2:25 p.m. <u>New Business</u>
  - District Announcement FY21 Candidates Scott Ritzman (#1, #3, #6)
  - USB Director Announcement FY21 Candidate Scott Ritzman (1 Seat-Tony Johanson)
  - IRS Mileage Rate 2021 Lois Ronhovde
- 2:30 p.m. Adjourn