

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

July 7, 2020

## **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.

## <u> TUESDAY – July 7, 2020</u>

8:00 a.m.	Call to Order Roll Call Antitrust Compliance Statement – Vice Chairman Agenda Approval Minutes Approval Financial Report Correspondence
8:15 a.m.	<u>Recess for Committee Meetings</u> Research – Richard Bartek Education/Communication – Jason Penke
8:45 a.m.	<u>Recess for Committee Meetings</u> Domestic Marketing – Greg Anderson International Marketing – Nathan Dorn
9:15 a.m.	Reconvene for Committee Reports and Motions Research – Richard Bartek Education/Communication – Jason Penke

11:15 a.m.	<ul> <li><u>Old Business</u></li> <li>District Board Member Elections – Scott Ritzman</li> <li>September Board Meeting / September 9-10, 2020 – Lincoln NE</li> <li>Ex-Officio Discussion – Managers of the Board</li> </ul>
11:20 a.m.	<ul> <li>New Business</li> <li>Selection of FY20 Auditor – Lois Ronhovde</li> <li>November Board Meeting / November 23-24, 2020 – Lincoln, NE</li> </ul>
11:30 a.m.	Soybean Management Field Days Update – Scott Ritzman
12:00 p.m.	Lunch
1:00 p.m.	<u>Reconvene for Committee Reports and Motions</u> Domestic Marketing – Greg Anderson International Marketing – Nathan Dorn
3:00 p.m.	Break
3:15 p.m.	Executive Session – NSB At-Large Candidate Interviews
4:50 p.m.	Vote on NSB At-Large Position

5:00 p.m. Adjourn